

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068738

FILED
Jan 30, 2012
Secretary of State

Entity Name: VERSIONE INVESTMENT, LLC

Current Principal Place of Business:

1130 SPYGLASS
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1130 SPYGLASS
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-3087081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
SUITE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCIUTO BORSATO, MARCO M
Address: 1130 SPYGLASS
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: VON DER HEYDE, MARIA E
Address: 1130 SPYGLASS
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL MENDIBLE

RA

01/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date