

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108459

Entity Name: NEARCTIC LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVE.,
2507
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17201 COLLINS AVE.,
2507
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17201 COLLINS AVE.,
2707
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17201 COLLINS AVE.,
2707
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3713396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPAMONTI, SERGIO
17201 COLLINS AVE.
2507
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RIPAMONTI, SERGIO
17201 COLLINS AVE.
2707
SUNNY ISLES BEACH, FL 33160 US

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: SERGIO RIPAMONTI

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIPAMONTI, SERGIO
Address: 17201 COLLINS AVE., SUITE 2707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: RIPAMONTI, BRIYIDT
Address: 17201 COLLINS AVE., SUITE 2707
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGIO RIPAMONTI

MGRM

04/03/2012

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