

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121378

Entity Name: LAEDOS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

130 3RD ST
105
MIAMI BEACH, FL 33139

New Principal Place of Business:

535 W 30TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

130 3RD ST
105
MIAMI BEACH, FL 33139

New Mailing Address:

535 W 30TH ST
MIAMI BEACH, FL 33140

FEI Number: 27-4511487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ETTORRE
3128 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SEVERINO, ETTORRE
535 W 30 ST
MIAMI BEACH, FL 33140 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SEVERINO, ETTORRE PRES
Address: 535 W 30TH ST
City-St-Zip: MIAMI BEACH, FL 33140 FL

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: ETTORRE SEVERINO

PRES

05/01/2012

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