

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049323

FILED
Mar 07, 2012
Secretary of State

Entity Name: PLUSERATI, LLC

Current Principal Place of Business:

4000 ISLAND BLVD.
1402
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
1402
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: MGRM
Name: CASCAVITA ROMERO, OSCAR EDUARDO
Address: 4000 ISLAND BLVD. #1402
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: RINCON SOLANO, MARIA CAROLINA
Address: 4000 ISLAND BLVD. #1402
City-St-Zip: AVENTURA, FL 33160 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: ZVI RAFILOVICH CPA POA 03/07/2012

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