

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122283

Entity Name: VICROS LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
SUITE 228
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 STREET
SUITE 228
DORAL, FL 33178 US

New Mailing Address:

1523A NW 165 ST
MIAMI, FL 33169 US

FEI Number: 45-3686340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCHTEIN, SERGIO L
10773 NW 58 STREET
SUITE 228
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BORDIN, MARIA F
1523A NW 165 ST
MIAMI, FL 33169 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: MARIA BORDIN

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORDIN, MARIA F
Address: 1523A NW 165 ST
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: BORDIN, MARIA V
Address: 1523A NW 165 ST
City-St-Zip: MIAMI, FL 33169 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: MARIA BORDIN

MGRM

04/12/2012

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