

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097123

Entity Name: SECARIS LLC

FILED  
Jan 30, 2011  
Secretary of State

**Current Principal Place of Business:**

900 BISCAYNE BLVD  
UNIT 3305  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**New Mailing Address:**

900 BISCAYNE BLVD  
UNIT 3305  
MIAMI, FL 33132 US

**Current Mailing Address:**

VIA CARACCIOLO, 30  
MILANO, IT 20155 IT

FEI Number: 27-1448556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARINARI, CRISTIANO  
410 MERIDIAN AVE  
FL 2  
MIAMI BEACH, FL 33139 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: FONTANA, MAURIZIO  
Address: VIA CARACCIOLO, 30  
City-St-Zip: MILANO, IT 20155 IT

Title: MGR  
Name: FONTANA, PAOLO  
Address: CORSO SEMPIONE, 102  
City-St-Zip: MILANO, IT 20154 IT

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: MAURIZIO FONTANA

MGRM

01/30/2011

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