

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097123

FILED
Jan 07, 2012
Secretary of State

Entity Name: SECARIS LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
UNIT 3305
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
UNIT 3305
MIAMI, FL 33132 US

New Mailing Address:

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 01/07/2012

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