2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021308

Entity Name: SSI ROBOTICS LLC

Current Principal Place of Business:

C/O PAULO MIRANDA

1001 BRICKELL BAY DRIVE, SUITE 2406

MIAMI, FL 33131

Current Mailing Address:

C/O PAULO MIRANDA 1001 BRICKELL BAY DRIVE, SUITE 2406 MIAMI, FL 33131

FEI Number: 26-4382567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC3920685579

Authorized Person(s) Detail:

Title MGR

Name HERMAN, BARRY W

Address 1001 BRICKELL BAY DRIVE, SUITE

2406

SIGNATURE: BARRY W HERMAN

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2013 Date