

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097123

Entity Name: SECARIS LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
UNIT 3305
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD
UNIT 3305
MIAMI, FL 33132 US

FEI Number: 27-1448556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE
FL 2
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGRM
Name FONTANA, MAURIZIO
Address VIA CARACCILOLO, 30
City-State-Zip: MILANO IT 20155

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURIZIO FONTANA

MGRM

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date