

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MAURIZIO FONTANA

MGRM

01/27/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date