

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004191

Entity Name: FIGGI, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4301 N OCEAN BLVD
SUITE A502
BOCA RATON, FL 33431

New Principal Place of Business:

33 E CAMINO REAL
109
BOCA RATON, FL 33432

Current Mailing Address:

4301 NORTH OCEAN BLVD
A502
BOCA RATON, FL 33431

New Mailing Address:

33 E CAMINO REAL
109
BOCA RATON, FL 33432

FEI Number: 03-0415203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHER, NEEMI
4301 N OCEAN BLD A502
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
9864 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: KIRUDDINAN BALASUBRAMANIAM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TARARA, GAETANO JR
Address: 33 E CAMINO REAL # 109
City-St-Zip: BOCA RATON, FL 33432

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: GAETANO TARARA

P

04/29/2010

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