## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000052504

Entity Name: SUGAR WORLD INTERNACIONAL, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 BLUE LAGOON DR STE 150 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DR STE 200 MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOADA, JESUS

Address: 6101 BLUE LAGOON DR. STE 150

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: BOADA M., JESUS

Address: 6101 BLUE LAGOON DR. SUITE 150

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: JESUS BOADA MGR 05/01/2010