

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003454

Entity Name: S SUGAR, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

14201 W. SUNRISE BLVD., SUITE 201
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14201 W. SUNRISE BLVD., SUITE 201
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 01-0629177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M
14201 W. SUNRISE BLVD., SUITE 201
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: GRIMMETT, GEORGE
Address: 14201 W. SUNRISE BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: KARLSON, PAMELA T
Address: 301 DAL HALL BLVD
City-St-Zip: LAKE PLACID, FL 33852

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: GEORGE GRIMMETT

MGR

01/27/2012

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