

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004191

FILED
Apr 26, 2009
Secretary of State

Entity Name: FIGGI, LLC

Current Principal Place of Business:

290 NE 5TH AVNEUE
SUITE A502
BOCA RATON, FL 33431

New Principal Place of Business:

4301 N OCEAN BLVD
SUITE A502
BOCA RATON, FL 33431

Current Mailing Address:

4301 NORTH OCEAN BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

4301 NORTH OCEAN BLVD
A502
BOCA RATON, FL 33431

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
290 NE 5TH AVENUE #4
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BATCHER, NEEMI
Address: 4301 NORTH OCEAN BLVD SUITE A502
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEEMI BATCHER

PRES

04/26/2009

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