

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015513

Entity Name: SUGUIL L.C.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

15923 BISCAYNE BOULEVARD  
SUITE 212  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

15923 BISCAYNE BOULEVARD  
SUITE 212  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 42-1539468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANFLING, GUILLERMO  
16123 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

HANFLING, GUILLERMO  
15923 BISCAYNE BOULEVARD  
SUITE 212  
NORTH MIAMI BEACH, FL 33160 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: GUILLERMO HANFLING

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HANFLING, GUILLERMO  
Address: 15923 BISCAYNE BOULEVARD  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: HANFLING, SUZANNE  
Address: 15923 BISCAYNE BOULEVARD  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANFLING, GUILLERMO  
Address: 15923 BISCAYNE BOULEVARD # 212  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: HANFLING, SUZANNE  
Address: 15923 BISCAYNE BOULEVARD # 212  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GUILLERMO HANFLING

MGR

04/14/2009

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