

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038684

FILED
Jan 28, 2005
Secretary of State

Entity Name: AEGIR LLC

Current Principal Place of Business:

1759 BAY ROAD
MIAMI BEACH, FL 331391413

New Principal Place of Business:

Current Mailing Address:

1759 BAY ROAD
MIAMI BEACH, FL 331391413

New Mailing Address:

FEI Number: 83-0375481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUERBACHER, MARK ESQ
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: PIGNA, FRANC J
Address: 1759 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 331391413

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 for the exemption stated in Section 119.07(3)(i), 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: FRANC J PIGNA MGRM 01/28/2005

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