

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038684

FILED
Apr 09, 2008
Secretary of State

Entity Name: AEGIR LLC

Current Principal Place of Business:

1821 WEST 24TH STREET
MIAMI BEACH, FL 331404530

New Principal Place of Business:

Current Mailing Address:

1821 WEST 24TH STREET
MIAMI BEACH, FL 331404530

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:

BURKE, SUSAN MRS
1821 WEST 24TH STREET
MIAMI BEACH, FL 33140 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: SUSAN BURKE

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIGNA, FRANC J
Address: 1821 WEST 24TH STREET
City-St-Zip: MIAMI BEACH, FL 331404530

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: FRANC J PIGNA

MGRM

04/09/2008

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