2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052609

Entity Name: AUG INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 225 E 86 STREET, PH #1
 215 EAST 68TH STREET

 C/O JAMES AUG
 C/O JAMES AUG APT 24D

 NEW YORK, NY 10028
 NEW YORK, NY 10065

Current Mailing Address: New Mailing Address:

 225 E 86 STREET, PH #1
 215 EAST 68TH STREET

 C/O JAMES AUG
 C/O JAMES AUG APT 24D

 NEW YORK, NY 10028
 NEW YORK, NY 10065

FEI Number: 20-3009189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: AUG, JAMES

Address: 215 EAST 68TH STREET APT 24D

City-St-Zip: NEW YORK, NY 10065

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 Statues.

SIGNATURE: JAMES AUG MM 04/25/2011