

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057778

FILED
Jan 09, 2008
Secretary of State

Entity Name: NUAGE LLC

Current Principal Place of Business:

16366 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16366 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 34-2052173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM () Delete
Name: LUX, ERIC
Address: 77 CEINTURE UM SCHLASS
City-St-Zip: HESPERANGE, LU 5880 LU

Title: MGRM () Delete
Name: MARTIN, RADCLIFFE G
Address: 16366 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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: RADCLIFFE G

MGRM

01/09/2008

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