

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041423

FILED
Jan 22, 2009
Secretary of State

Entity Name: ROUGET, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE, SUITE 288
MIAMI BEACH, FL 33141

New Principal Place of Business:

5271 SW 8TH ST.
CORAL GABLES, FL 33134

Current Mailing Address:

6538 COLLINS AVENUE, SUITE 288
MIAMI BEACH, FL 33141

New Mailing Address:

5271 SW 8TH ST.
CORAL GABLES, FL 33134

FEI Number: 20-5454026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DAVIS
MARKOWITZ, DAVIS, RINGEL & TRUSTY, P.A.
9130 SOUTH DADELAND BOULEVARD, SIUTE 1225
MIAMI, FL 33156 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: MGR () Delete
Name: KURGAN, MICHAEL J
Address: 6538 COLLINS AVENUE, SUITE 288
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Delete
Name: SULEY, JOHN
Address: 956 WASHINGTON
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHN, SULLY
Address: 5271 SW 8TH ST. # 304
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL KURGAN

MGR

01/22/2009

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