2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058661

Entity Name: LIGMAR LLC

FILED Jan 19, 2012 Secretary of State

Date

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

21327 CHINABERRY DRIVE

BOCA RATON, FL 33428 US

20178 PALM ISLAND DR

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

21327 CHINABERRY DRIVE

BOCA RATON, FL 33428 US

20178 PALM ISLAND DR

BOCA RATON, FL 33498 US

FEI Number: 87-0773030 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:

ELBLONK, IRA 5700 LAKE WORTH RD STE # 308 B LAKE WORTH, FL 33463 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SASLAFSKY, ADOLFO
Address: 21327 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: SASLAFSKY, LUISA
Address: 21327 CHINABERRY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR

Name: SASLAFSKY, GUSTAVO R Address: 20178 PALM ISLAND DR City-St-Zip: BOCA RATON, FL 33498

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: GUSTAVO SASLAFSKY MGR 01/19/2012