

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058661

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIGMAR LLC

Current Principal Place of Business:

21327 CHINABERRY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

20178 PALM ISLAND DR
BOCA RATON, FL 33498 US

Current Mailing Address:

21327 CHINABERRY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

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:

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

SIGNATURE: GUSTAVO SASLAFSKY

MGR

01/19/2012

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