2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065303

Entity Name: SUGAR BUILDING, LLC

Address:

City-St-Zip:

P.O. BOX 11209

POMPANO BEACH, FL 33061

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2321 N.E. 32ND COURT LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** PO BOX 11209 POMPANO BEACH, FL 33061 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENNARO, VIRGINIA L 2321 N.E. 32ND COURT LIGHTHOUSE POINT, FL 33064 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JENNARO, VIRGINIA L Name: Name: PO BOX 11209 Address: Address: City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JENNARO, SHARYL Name: Address: P.O. BOX 11209 Address: City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FREEDMAN, GEORGENE Name: Name: Address: P.O. BOX 11209 Address: City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JENNARO, MARIANNE Name:

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.

Address:

City-St-Zip:

SIGNATURE: VIRGINIA L. JENNARO CEO 04/16/2009