

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068213

FILED
Apr 12, 2007
Secretary of State

Entity Name: EXTRA SUGAR, LLC

Current Principal Place of Business:

15469 S.W. 137TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

1630 S. CONGRESS AVE.
SUITE 201
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-5356238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO & BILOTTA, P.A.
1630 S. CONGRESS AVE.
SUITE 201
PALM SPRINGS, FL 33461 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: ZATARRA MANAGEMENT,, LLC
Address: 1630 S. CONGRESS AVE., SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZATARRA MANAGEMENT,, INC.
Address: 1630 S. CONGRESS AVE., SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN VASSALLO

PRES

04/12/2007

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