

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068213

FILED
Apr 26, 2011
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:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1801 INDIAN RD.
SUITE 100
WEST PALM BEACH, FL 33409 US

FEI Number: 20-5356238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO LAW GROUP, LLC
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VASSALLO LAW GROUP, LLC
1801 INDIAN RD
SUITE 100
WEST PALM BEACH, FL 33409 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: BRIAN VASSALLO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZATARRA MANAGEMENT, INC.
Address: 1801 INDIAN RD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: MIRELLA COLLINS

MRS

04/26/2011

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