

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068213

FILED
Feb 03, 2012
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:

1801 INDIAN RD.
SUITE 100
WEST PALM BEACH, FL 33409 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 LAW GROUP, LLC
1801 INDIAN RD
SUITE 100
WEST PALM BEACH, FL 33409 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
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. 02/03/2012

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