2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046548

Entity Name: LIGURE LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8932 S.W. 129 TERRACE 7565 N.W. 70TH STREET

MIAMI, FL 33176 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8932 S.W. 129 TERRACE 7565 N.W. 70TH STREET

MIAMI, FL 33176 MIAMI, FL 33166

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:

LITTA, JUAN
8932 S.W. 129 TERRACE
LITTA, JUAN
7565 N.W. 70TH STREET

8932 S.W. 129 TERRACE 7565 N.W. 70TH STREET MIAMI, FL 33176 US MIAMI, FL 33166 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: JUAN F. LITTA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LITTA, JUAN

Address: 7565 N.W. 70TH STREET City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JUAN F. LITTA MGRM 04/30/2010