2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071455

Entity Name: HEY SUGAR, LLC

FILED Apr 30, 2011 Secretary of State

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

304 INDIAN TRACE

#532

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE #532

WESTON, FL 33326

FEI Number: 26-0504788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGGE, DEBORAH M MGRM 304 INDIAN TRACE #532 WESTON, FL 33326 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:

Title: MGRM

Name: ROGGE, DEBORAH M MGRM Address: 304 INDIAN TRACE #532 City-St-Zip: WESTON, FL 33326

Title: MGRM

 Name:
 ROGGE, MARK A MGRM

 Address:
 304 INDIAN TRACE #532

 City-St-Zip:
 WESTON, FL 33326

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: DEBORAH ROGGE, MGRM MGRM 04/30/2011