2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039088

Entity Name: BUGS 1 LLC

FILED Feb 21, 2009 Secretary of State

999 BRICKELL AVENUE, SUITE 401 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PO BOX 331717 MIAMI, FL 33233

FEI Number: 26-2463495 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:

SPIEGEL & UTRERA, P.A. GREER, DAVID 1840 SW 22ND ST. 999 BRICKELL AVE 4TH FLOOR #401 MIAMI, FL 33145 US MIAMI, FL 33133 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: DAVID GREER 02/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GREER, DAVID Name: Name: Address: 999 BRICKELL AVENUE, SUITE 401 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

MCDONOUGH, ROBERT Name: Name: Address: 999 BRICKELL AVENUE, SUITE 401 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: () Change () Addition

PERDOMO, LIZA Name: Name: 999 BRICKELL AVENUE, SUITE 401 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

() Delete Title: Title: () Change () Addition

MCDONOUGH, JUDITH Name: Name: 999 BRICKELL AVENUE, SUITE 401 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GREER 02/21/2009