

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058169

Entity Name: IGNIS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

New Principal Place of Business:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 US

Current Mailing Address:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

New Mailing Address:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 US

FEI Number: 26-2955508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
C/O MARIO GUZMAN
9130 S. DADELAND BLVD - SUITE 1600
MIAMI, FL 33156 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: MGR
Name: BARBAGALLO, MIGUEL A
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: BARBAGALLO, SEBASTIAN
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: BARBAGALLO, ALBERTO
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: VITAGLIANO, SANTIAGO O
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 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: MIGUEL ANGEL BARBAGALLO

MGR

04/29/2010

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