

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000066975

FILED
Oct 12, 2009
Secretary of State**Entity Name:** FLUGEL LLC**Current Principal Place of Business:**7726 SW 102 PLACE
MIAMI, FL 33173**New Principal Place of Business:**9745 SW 72ND STREET, SUITE #213
MIAMI, FL 33173**Current Mailing Address:**7726 SW 102 PLACE
MIAMI, FL 33173**New Mailing Address:**9745 SW 72ND STREET, SUITE #213
MIAMI, FL 33173**FEI Number:** 26-3096991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, ALBA M
7726 SW 102 PLACE
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**LOPEZ, ALBA M
9745 SW 72ND STREET, SUITE #213
MIAMI, FL 33173 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: ALBA LOPEZ

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: LOPEZ, ALBA M
Address: 7726 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173Title: MGR () Delete
Name: SANDOVAL, CLAUDIA
Address: 17388 SW 140 COURT
City-St-Zip: MIAMI, FL 33177Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: LOPEZ, ALBA M
Address: 9745 SW 72ND STREET, SUITE #213
City-St-Zip: MIAMI, FL 33173Title: MGRM (X) Change () Addition
Name: SANDOVAL, CLAUDIA
Address: 9745 SW 72ND STREET, SUITE #213
City-St-Zip: MIAMI, FL 33177Title: S () Change (X) Addition
Name: VEGA, HECTOR
Address: 9745 SW 72ND STREET, SUITE #213
City-St-Zip: MIAMI, FL 33173

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: ALBA LOPEZ

MGRM

10/12/2009

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