2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070661

Entity Name: SUGMAD 25940 LLC

FILED Apr 15, 2009 Secretary of State

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

25940 SW 132 PL PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

25940 SW 132 PL 9700 MONTEGO BAY PRINCETON, FL 33032 CUTLER BAY, FL 33189

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ARGEO 9700 MONTEGO BAY DR. CUTLER BAY, FL 33189 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: ADDITIONS/CHANGES:

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

 Name:
 RODRIGUEZ, ARGEO
 Name:

 Address:
 9700 MONTEGO BAY DR.
 Address:

 City-St-Zip:
 CUTLER BAY, FL 33189
 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: ARGEO RODRIGUEZ CEO 04/15/2009