

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:

25940 SW 132 PL
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

25940 SW 132 PL
PRINCETON, FL 33032

New Mailing Address:

9700 MONTEGO BAY
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:

RODRIGUEZ, ARGEO
9700 MONTEGO BAY DR.
CUTLER BAY, FL 33189 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: MGRM () Delete
Name: RODRIGUEZ, ARGEO
Address: 9700 MONTEGO BAY DR.
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

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