2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L08000070661

Entity Name: SUGMAD 25940 LLC

Current Principal Place of Business:

25940 SW 132 PL
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

9700 MONTEGO BAY
CUTLER BAY, FL 33189

New Mailing Address:

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

Title: D
Name: ROD, ALICE
Address: 1401 SW 74 CT.
City-St-Zip: MIAMI, FL 33144

Title: D
Name: ROD, ARGEO
Address: 9700 MONTEGO BAY DR.
City-St-Zip: CUTLER BAY, FL 33189

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 Statues.

SIGNATURE: ARGEO RODRIGUEZ D 04/29/2010

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