2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070661

Entity Name: SUGMAD 25940 LLC

FILED Apr 24, 2012 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:

9700 MONTEGO BAY CUTLER BAY, FL 33189

FEI Number: 27-3589587 FEI Number Applied For () 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:

Title: [

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:

Name: ROD, ARGEO

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

Title:

Name: ROD, CANDELARIA Address: 1401 SW 74 CT City-St-Zip: MIAMI, FL 33144

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 04/24/2012