

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101246

Entity Name: AUG LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

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:

SANTANGELO, CARL G
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CARL G. SANTANGELO & ASSOCIATES, PA
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 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: CARL G. SANTANGELO

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, ROBERT
Address: 5550 N OCEAN DRIVE 20B
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Delete
Name: RYAN, THOMAS
Address: 3000 N FEDERAL HIGHWAY #200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT STEIN

MGRM

01/07/2009

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