2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015161

Entity Name: FERGAM ENTERPRISES LLC

FILED Apr 14, 2012 Secretary of State

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

11251 NW 20TH STREET UNIT 115 11251 NW 20TH STREET MIAMI, FL 33172

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11251 NW 20TH STREET 11251 NW 20TH STREET UNIT 115

MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 46-0521854 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:

FERNANDEZ, ATAHUALPA MGR FERNANDEZ, ATAHUALPA MGR 951 BRICKELL AVE - BRICKELL PLAZA 11251 NW 20TH STREET UNIT #115

STE 2501 MIAMI, FL 33172 US MIAMI, FL 33131 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: ATAHUALPA FERNANDEZ 04/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GAMBARINI, ROBERTO Name:

Address: 11251 NW 20TH STREET UNIT #115

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: FERNANDEZ, ATAHUALPA

Address: 11251 NW 20TH STREET UNIT #115

City-St-Zip: MIAMI, FL 33172

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: ATAHUALPA FERNANDEZ 04/14/2012