

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035863

FILED
Apr 26, 2011
Secretary of State

Entity Name: NUAGE LABS, LLC

Current Principal Place of Business:

1602 ALTON ROAD, STE 565
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD, STE 565
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-4675888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 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: MGR
Name: BURSTYN, LANCE
Address: 1602 ALTON ROAD, STE 565
City-St-Zip: MIAMI, FL 33139

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 Statutes.

SIGNATURE: LANCE BURSTYN

MGR

04/26/2011

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