2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066030

Entity Name: AUGEN GLOBAL SOURCING LLC

FILED Apr 01, 2010 Secretary of State

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

250 N.DIXIE HWY

13

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

250 N.DIXIE HWY

13

HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOFMAN, DANIEL L 200 DIPLOMAT PKWY. 524

HALLANDALE, FL 33009 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: MGRM

 Name:
 GOFMAN, DANIEL L

 Address:
 200 DIPLOMAT PKWY. 524

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: MGRM

Name: GOFMAN, GARY

Address: 1135 LIDFLOWER STREET City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM Name: VINIK, IYAR

Address: 1146 LAVENDER CIRCLE City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: VINIK, ZEEV

Address: 1146 LAVENDER CIRCLE City-St-Zip: WESTON, FL 33327 US

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: DANIEL GOFMAN VP 04/01/2010