

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108428

Entity Name: AGUGEN LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
STE 424
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
STE 424
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1279620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANIMOR LLC
1835 E HALLANDALE BEACH BLVD
STE 424
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: MGR
Name: ANIMOR LLC
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: DAMIANI, PEDRO S
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: ROVARELLA, SONIA
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ROMINA DAMIANI

MGR

05/04/2010

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