

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108428

Entity Name: AGUGEN LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
STE 424
HALLANDALE, FL 33009

New Principal Place of Business:

2115 N OCEAN DR
STE 24
HOLLYWOOD, FL 33019

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
STE 424
HALLANDALE, FL 33009

New Mailing Address:

2115 N OCEAN DR
STE 24
HOLLYWOOD, FL 33019

FEI Number: 27-1279620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIMOR LLC
1835 E HALLANDALE BEACH BLVD
STE 424
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ANIMOR LLC
2115 N OCEAN DR
STE 24
HOLLYWOOD, FL 33019 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: ROMINA DAMIANI

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANIMOR LLC
Address: 2115 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: DAMIANI, PEDRO S
Address: 2115 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: ROVARELLA, SONIA
Address: 2115 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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

04/19/2011

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