2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108428

Entity Name: AGUGEN LLC

FILED Apr 10, 2012 Secretary of State

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

2115 N OCEAN DR 2115 N OCEAN DR

STE 24 STE 24

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 UN

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROMINA DAMIANI MGR 04/10/2012