

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114311

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** SUGARMILL HOLDINGS, LLC

**Current Principal Place of Business:**

440 PARK AVENUE SOUTH  
10TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

440 PARK AVENUE SOUTH  
10TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

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

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

STILLWELL, CLARK A  
LAW OFFICE OF CLARK A. STILLWELL, LLC  
320 HIGHWAY 41 SOUTH  
INVERNESS, FL 34450 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: MERDINGER, STEVEN M  
Address: 440 PARK AVENUE SOUTH-10TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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: STEVEN M. MERDINGER                      MGR                      03/15/2011

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