

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127564

FILED
Apr 09, 2011
Secretary of State

Entity Name: ARMAGNAC, LLC

Current Principal Place of Business:

5825 SUNSET DRIVE
STE 210
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

110 WASHINGTON AVE #1324
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5825 SUNSET DRIVE
STE 210
SOUTH MIAMI, FL 33143 US

New Mailing Address:

1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

FEI Number: 27-4328619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
5825 SUNSET DR
STE 210
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAVID L WRUBEL CPA PA
1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 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: DAVID WRUBEL CPA

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGLIANI, CLAUDIO
Address: VIA BELLINZONA NO. 52
City-St-Zip: BOLOGNA, IT 40135 IT

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: CLAUDIO BAGLIANI

MGRM

04/09/2011

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