

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127564

Entity Name: ARMAGNAC, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVE #1324
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4328619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/04/2012

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