

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046439

FILED
Feb 16, 2012
Secretary of State

Entity Name: CUG & CUG, LLC

Current Principal Place of Business:

C/O DI SANTO LLP 1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O DI SANTO LLP 1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1773545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTO LLP
1000 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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: FERRARESI, FABRIZIO
Address: VIA CADORNA, 15
City-St-Zip: OPERA MILANO, IT 20090 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: FABRIZIO FERRARESI

MR

02/16/2012

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