

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091161

FILED
Mar 26, 2012
Secretary of State

Entity Name: ROGUE PERFUSION, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD
#3710
MIAMI, FL 33131 US

New Principal Place of Business:

10281 E. BAY HARBOR DRIVE
D1
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

335 S. BISCAYNE BLVD
#3710
MIAMI, FL 33131 US

New Mailing Address:

10281 E. BAY HARBOR DRIVE
D1
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 45-2958860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, BRIAN
335 S. BISCAYNE BLVD
#3710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FORSBERG, BRIAN C
10281 E. BAY HARBOR DRIVE
D1
BAY HARBOR ISLANDS, FL 33154 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: BRIAN C. FORSBERG

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORSBERG, BRIAN
Address: 10281 E. BAY HARBOR DRIVE D1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: BRIAN C. FORSBERG

MGRM

03/26/2012

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