2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105914

Entity Name: CYGONSAP LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180
US

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180

2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180
US

FEI Number: 33-1222113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J ESQ. SERBER & ASSOCIATES, P.A. 2875 NE 191ST STREET, SUITE 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUPPULO, GONZALO S

Address: 2875 NE 191ST STREET SUITE 801

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: GUTIERREZ, CYNTHIA ROSA C Address: 2875 NE 191ST STREET SUITE 801

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: GONZALO S PUPPULO MGR 02/21/2012