

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002911

FILED
May 07, 2007
Secretary of State

Entity Name: IT'SUGAR FL I LLC

Current Principal Place of Business:

SIX GLENVILLE STREET
GREENWICH, CT 06901

New Principal Place of Business:

19575 BISCAYNE BLVD
SPACE 115
AVENTURA, FL 33180

Current Mailing Address:

SIX GLENVILLE STREET
GREENWICH, CT 06901

New Mailing Address:

SIX GLENVILLE STREET
GREENWICH, CT 06831

FEI Number: 20-4897206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: GORDON, SHELDON
Address: SIX GLENVILLE STREET
City-St-Zip: GREENWICH, CT 06901

Title: MGR () Delete
Name: GORDON, CHRISTINE
Address: SIX GLENVILLE STREET
City-St-Zip: GREENWICH, CT 06901

Title: MGR () Delete
Name: GORDON, CRAIG
Address: SIX GLENVILLE STREET
City-St-Zip: GREENWICH, CT 06901

Title: MGR () Delete
Name: RUBIN, JEFFREY
Address: 5100 TOWN CENTER CIRCLE, #510
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: RUBIN, ALLISON
Address: 5100 TOWN CENTER CIRCLE, #510
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG GORDON

MGR

05/07/2007

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