

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002911

FILED
Feb 22, 2008
Secretary of State

Entity Name: IT'SUGAR FL I LLC

Current Principal Place of Business:

19575 BISCAYNE BLVD
SPACE 115
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

SIX GLENVILLE STREET
GREENWICH, CT 06831

New Mailing Address:

2101 N.W. CORPORATE BLVD
SUITE 104
BOCA RATON, FL 33431

FEI Number: 20-4897206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR (X) 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: MGR (X) Change () Addition
Name: RUBIN, JEFFREY
Address: 2101 N.W. CORPORATE BLVD, SUITE 104
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: RUBIN, ALLISON
Address: 2101 N.W. CORPORATE BLVD, SUITE 104
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY RUBIN

PRES

02/22/2008

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