

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001355

Entity Name: LOUGENIUS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

235 18TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24874
SILVER BAY, NY 12874

New Mailing Address:

P.O. BOX 2462
SILVER BAY, NY 12874

FEI Number: 20-8649345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, LOUIS V
235 18TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PALERMO, LOUIS V
2025 ARCH CREEK DR.
NORTH MIAMI, FL 33181 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALERMO, LOUIS V
Address: 2025 ARCH CREEK DR
City-St-Zip: NORTH MIAMI, FL 33181 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: LOUIS V PALERMO

MGRM

03/31/2011

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