

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001355

Entity Name: LOUGENIUS, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

235 18TH ST  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

35 MONTCALM ST  
4  
TICONDEROGA, NY 12883

**Current Mailing Address:**

P.O. BOX 2462  
SILVER BAY, NY 12874

**New Mailing Address:**

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  
2025 ARCH CREEK DR.  
NORTH MIAMI, FL 33181 US

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

THE MICHAELGEN GROUP  
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: LOUIS V PALERMO

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOUGENIUS LLC  
Address: 8 DELEWARE AVE  
City-St-Zip: SILVER BAY, NY 12874 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

01/05/2012

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