2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008078

Entity Name: AGZ INVESTMENTS, LLC

FILED Apr 27, 2010 Secretary of State

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

19955 NE 38 CT APT 606 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131

FEI Number: 65-1112824 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:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE. SUITE 300 MIAMI, FL 33131 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:
 GALANTE, ALBERTO

 Address:
 19955 NE 38 CT

 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: ALBERTO GALANTE MGR 04/27/2010