

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L06000090662

Entity Name: AGA LLC

Current Principal Place of Business:

2600 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-5676664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENGER, ARIE
2600 ISLAND BLVD.
AVENTURA, FL 33160 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: MGRM
Name: GENGER, ARIE
Address: 2600 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: AG ADVISORS INC.
Address: 2600 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

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: ARIE GENGER

MR.

02/16/2010

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