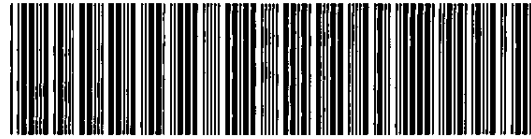


L09000064228



900213030539

10/21/11--01009--027 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED

11 NOV 15 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 15 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2011

STELLA FRIEDLAND
AGG OF AMERICA LLC
14951 ROYAL OAKS LANE UNIT 2609
NORTH MIAMI, FL 33181

SUBJECT: AGG OF AMERICA LLC
Ref. Number: L09000064228

FILED
NOV 15 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for AGG OF AMERICA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 211A00024223

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGG of America LLC
Name of Limited Liability Company

FILED
NOV 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

Stella Friedland
Name of Person

AGG of America LLC
Firm/Company

14951 Royal Oaks Lane; Unit 2609
Address

North Miami, FL 33181
City/State and Zip Code

sfriedland@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stella Friedland at (407) 257-7101
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

~~\$35.00~~ fee paid
(see attached letter)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AGG of America LLC
2. (a) Principal office address of limited liability company: 110 Shore Drive
West Palm Beach, FL 33404
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 14951 Royal Oaks Lane
Unit 2609
North Miami, FL 33181
LO9000064228
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 07/02/2009
4. Document number: _____
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Stella Friedland
Registered Office Address: 110 E. Broward Blvd
Suite 1700
Ft. Lauderdale, FL 33301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Stella Friedland
NEW Registered Office Address: 14951 Royal Oaks Lane
(MUST BE FLORIDA STREET ADDRESS) Unit 2609
North Miami, FL 33181

SECRETARIAL
11 NOV 15 PM 2:48
FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stella Friedland
Signature of a member or authorized representative of a member

Stella Friedland
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stella Friedland
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00