2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101122

Entity Name: AGVCEL LLC

FILED Apr 29, 2011 Secretary of State

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

999 BRICKELL AVENUE 2333 BRICKELL AVENUE SUITE 500 SUITE D1

MIAMI, FL 33131 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE 2333 BRICKELL AVENUE

 SUITE 500
 SUITE D1

 MIAMI, FL 33131
 MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RON, ROBERT J
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US
RON, ROBERT J
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: ROBERT RON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CELIS, GUSTAVO

Address: 2333 BRICKELL AVENUE SUITE D1

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: MAIZO, JAHROLD

Address: 2333 BRICKELL AVENUE SUITE D1

City-St-Zip: MIAMI, FL 33129

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: GUSTAVO CELIS MGR 04/29/2011