2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019902

Entity Name: AGLI1 LLC

FILED Apr 26, 2012 Secretary of State

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

2055 BLOUNT ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2055 BLOUNT ROAD POMPANO BEACH, FL 33069

FEI Number: 27-1978502 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:

DEREK A. SCHWARTZ, P.A. 4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431 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:

Γitle: MGR

Name: AGLIONE, ANTONIO Address: 2055 BLOUNT ROAD

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: JULIE 2055 LLC Address: 2055 BLOUNT ROAD

City-St-Zip: POMPANO BEACH, FL 333069 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 Statues.

SIGNATURE: ANTONIO AGLIONE MGR 04/26/2012