2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L10000065826

Entity Name: AGF HOLDINGS, LLC

Current Principal Place of Business:

371 NW 112 AVENUE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

371 NW 112 AVENUE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR J
371 NW 112 AVENUE
CORAL SPRINGS, FL 33071 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: GONZALEZ, EDGAR
Address: 371 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: GONZALEZ, LISA
Address: 371 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 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: EDGAR J GONZALEZ MM 05/01/2011

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