2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097004

Entity Name: AGP ENTERPRISE & INVESTMENTS, LLC.

FILED Apr 30, 2012 Secretary of State

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

140 CAMERON DR WESTON, FL 33326

Current Mailing Address: New Mailing Address:

140 CAMERON DR WESTON, FL 33326

FEI Number: 45-3538428 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:

M&C ACCOUNTING SERVICES, INC. 8249 NW 36TH STREET 211 DORAL, FL 33166 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:

Title: MGRM

Name: GAIS, ANGELO
Address: 1573 SALERMO CIR
City-St-Zip: WESTON, FL 33327

Title: MGR

Name: GAIS PAPPACENA, ANTONIO

Address: 140 CAMERON DR City-St-Zip: WESTON, FL 33326

Title: MGR

Name: GAIS, ANTONIO
Address: 140 CAMERON DR
City-St-Zip: WESTON, FL 33326

Title: MGR

Name: GAIS, ADOLFO J Address: 140 CAMERON DR City-St-Zip: WESTON, FL 33326

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: ANGELO GAIS MGRM 04/30/2012