

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043314

FILED
Feb 06, 2004
Secretary of State

Entity Name: AG GROUP INVESTMENTS LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0379493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVERDLOV, ALEKSANDER
11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FELDMAN, GREGORY
11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181 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: GREGORY FELDMAN

02/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SVERDLOV, ALEKSANDER
Address: 16500 COLLINS AVENUE APT 1951
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: FELDMAN, GREGORY
Address: 16500 COLLINS AVENUE APT 2051
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, GREGORY
Address: 16500 COLLINS AVENUE APT 2051
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: GREGORY FELDMAN

MMBR

02/06/2004

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