2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051464

Entity Name: AGAVI INVESTMENT LLC

FILED Feb 16, 2010 Secretary of State

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

2801 SW 3RD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2801 SW 3RD AVENUE 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:

BETHENCOURT, LUIS SR VERGARA, DAVID
2801 SW 3RD AVENUE 2801 SW 3RD AVENUE
MIAMI, FL 33129 US 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: DAVID VERGARA 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETHENCOURT, LUIS
Address: 2801 SW 3RD AVENUE
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: LUIS BETHENCOURT MGR 02/16/2010