

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117193

FILED
Feb 17, 2011
Secretary of State

Entity Name: AGAVE FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

C/O ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 98-0568725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEREZ HELGUERA, JOSE A
2601 S BAYSHORE DR
200
MIAMI, FL FL 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: JOSE ANTONIO PEREZ HELGUERA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ ROUSSELON, HECTOR
Address: G.C. CAMARENA #800-4 PISO, CP 01210
City-St-Zip: CON. ZEDEC, SANTA FE, MEXICO, XX

Title: MGR
Name: ORTNER, MELVIN L
Address: ABELMAN FRAYNE & SCHWAB-666 THIRD AVE 10FL
City-St-Zip: NEW YORK, NY 100175621

Title: MGR
Name: ABELMAN, LAWRENCE E
Address: ABELMAN FRAYNE & SCHWAB-666 THIRD AVE 10FL
City-St-Zip: NEW YORK, NY 100175621

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 Statutes.

SIGNATURE: JOSE ANTONIO PEREZ HELGUERA

MGR

02/17/2011

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