

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000087722

Entity Name: A&G GROUP INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

715 N. CHURCH STREET
SUITE 120
CHARLOTTE, NC 28202

FILED
Apr 22, 2014
Secretary of State
CC7472566683

Current Mailing Address:

715 N. CHURCH STREET
SUITE 120
CHARLOTTE, NC 28202 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OPTIMUM INVESTMENT HOLDINGS
5501 SW 77CT
SUITE 108C
MIAMI, FL 33155 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

Authorized Person(s) Detail :

Title MGRM
Name ALVAREZ TORRES, JOSE DE JESUS
Address CALLE INDEPENDENCIA 129
City-State-Zip: SANTIAGO, REP. DOM.

Title MGRM
Name GELL DE ALVAREZ, XENIA A
Address CALLE INDEPENDENCIA 129
City-State-Zip: SANTIAGO

Title MGRM
Name ALVAREZ GELL, LAURA MICHELLE
Address CALLE INDEPENDENCIA 129
City-State-Zip: SANTIAGO, REP. DOM

Title MGRM
Name ALVAREZ GELL, MARIA CAROLINA
Address CALLE INDEPENDENCIA 129
City-State-Zip: SANTIAGO, REP. DOM.

Title MGR
Name OPTIMUM INCOME PROPERTY
Address 715 N. CHURCH STREET
SUITE 120
City-State-Zip: CHARLOTTE NC 28202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADELSON TAVERAS

ADMINISTRATOR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date