2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102542

Entity Name: AG INGENUITY LLC

Current Principal Place of Business:

2801 NE 183RD STREET 1015 W AVENTURA, FL 33160

Current Mailing Address:

78 PANATELLA CIRCLE NW CALGARY, AB T3K5Z-7 CA

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROCK & COHEN ZIPPER LAW GROUP PA 2900 GLADES CIR STE 750 WESTON, FL 33327 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

FILED Apr 26, 2017

Secretary of State

CC6773300881

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARGENTI, JORGE Name GUTIERREZ, BALBINA

Address 78 PANATELLA CIRCLE, NW Address 78 PANATELLA CIRCLE, NW

City-State-Zip: CALGARY AB T3K5Z-7 City-State-Zip: CALGARY AB T3K5Z-7

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: JORGE ARGENTI MANAGER 04/26/2017