2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008224

Entity Name: AGUERO INVESTMENTS, L.L.C.

FILED Apr 13, 2011 Secretary of State

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

C/O MARTIN L. MARENUS
7317 WISTERIA AVE
PARKLAND, FL 33076

C/O MARTIN L. MARENUS
2059 NORTH UNIVERSITY DR
SUNRISE, FL 333322

Current Mailing Address: New Mailing Address:

C/O MARTIN L. MARENUS
7317 WISTERIA AVE
PARKLAND, FL 33076

C/O MARTIN L. MARENUS
2059 NORTH UNIVERSITY DR
SUNRISE, FL 333322

FEI Number: 03-0334156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., STE. 485 SOUTH HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARENUS, MARTIN L

 Address:
 2059 N UNIVERSITY DR

 City-St-Zip:
 SUNRISE, FL 33322

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: MARTIN MARENUS MGR 04/13/2011