

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009922

Entity Name: AGUSTI INC. LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

101 NE 23 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-5596
MIAMI, FL 33256

New Mailing Address:

FEI Number: 01-0725303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUSTI IZQUIERDO, IVETTE
101 NE 23 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AGUSTI, IVETTE
101 NE 23 ST
MIAMI, FL 33137 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: IVETTE AGUSTI

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUSTI IZQUIERDO, IVETTE
Address: 101 NE 23 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: AGUSTI, WILFREDO J
Address: 101 NE 23 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUSTI, IVETTE
Address: 101 NE 23 ST
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVETTE AGUSTI

MS

03/11/2009

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