2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009922

Entity Name: AGUSTI INC. LLC

FILED Jun 16, 2010 Secretary of State

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

101 NE 23 ST MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 56-5596 5450 SUNSET DRIVE MIAMI, FL 33256 MIAMI, FL 33143

FEI Number: 01-0725303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

AGUSTI, IVETTE Name: Address: 101 NE 23 ST City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: AGUSTI, WILFREDO J Address: 101 NE 23 ST MIAMI, FL 33137 City-St-Zip:

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: IVETTE AGUSTI 06/16/2010