

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009922

Entity Name: AGUSTI INC. LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

101 NE 23 ST
MIAMI, FL 33137

New Principal Place of Business:

370 MIRACLE MILE
2ND FLOOR
MIAMI, FL 33134

Current Mailing Address:

5450 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

PO BOX 56-5596
MIAMI, FL 33256

FEI Number: 01-0725303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUSTI, IVETTE
370 MIRACLE MILE
2ND FLOOR
MIAMI, FL 33134 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

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUSTI, IVETTE
Address: PO BOX 56-5596
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: AGUSTI, WILFREDO J
Address: PO BOX 56-5596
City-St-Zip: MIAMI, FL 33256

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 Statutes.

SIGNATURE: IVETTE AGUSTI

MS

02/02/2012

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