

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024283

Entity Name: AGOS, LLC

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

2711 OCEAN CLUB BLVD.
205
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

8525 N STATE RD 7
115
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0428802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY, STEVE Z
2525 N. STATE RD. 7 SUITE 115
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/MEMBERS:

Title: MGRM () Delete
Name: GOLDMAN, AVIAD
Address: 2731 OCEAN CLUB BLVD. #206
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: SHLOMOVITZ, OMER
Address: 2711 OCEAN CLUB BLVD #205
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AVIAD GOLDMAN

MGRM

05/26/2005

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