

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024283

Entity Name: AGOS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2640 N 26TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0428802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMOVITZ, OMER Z
2640 N. 26TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SHLOMOVITZ, OMER
Address: 2640 N 26TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: GOLDMAN, AVIAD
Address: 229 SE 4TH TERRACE
City-St-Zip: DANIA, FL 33040

Title: MGRM () Delete
Name: KADMON, YOAV
Address: 9745 TOUCHTON ROAD, APT. 2304
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

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 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: OMER SHLOMOVITZ

MRGM

01/15/2009

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