

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027216

Entity Name: AGIL HOLDINGS, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE STE. 177
CORAL GABLES, FL 33146

New Principal Place of Business:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

Current Mailing Address:

1500 SAN REMO AVE STE. 177
CORAL GABLES, FL 33146

New Mailing Address:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARED, PABLO R
1500 SAN REMO AVE STE. 177
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GIRALDO, CAMILO G
21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180 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: CAMILO G GIRALDO

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIL, PABLO A
Address: 1500 SAN REMO AVE STE. 177
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, PABLO A
Address: 21055 YACHT CLUB DRIVE # 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: GIRALDO, CAMILO G
Address: 21055 YACHT CLUB DRIVE # 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, MARIA A
Address: 21055 YACHT CLUB DRIVE # 709
City-St-Zip: AVENTURA, FL 33180

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: CAMILO G GIRALDO

MGRM

01/28/2005

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