

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028475

Entity Name: AGAVE AZUL, LLC

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1100
MIAMI, FL 33131

New Principal Place of Business:

701 NE 73 ST
MIAMI, FL 33138

Current Mailing Address:

701 NE 73 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 42-1568569 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:

ALTAMIRANO, RENE
701 NE 73 STREET
MIAMI, FL 33138 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:

Title: MGR () Delete
Name: ALTAMIRANO, RENE MR
Address: 701 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: RENE ALTAMIRANO

MGR

09/05/2005

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