

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043314

FILED
Apr 25, 2008
Secretary of State

Entity Name: AG GROUP INVESTMENTS LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Principal Place of Business:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Mailing Address:

2136 NE 123 STREET
NORTH MIAMI, FL 33181

FEI Number: 20-0379493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, GREGORY
11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SVERDLOV, ALEX
2136 NE 123 STREET
NORTH MIAMI, FL 33181 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: ALEX SVERDLOV

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, GREGORY
Address: 16500 COLLINS AVENUE APT 2051
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: SVERDLOV, ALEX
Address: 11900 BISCAYNE BLVD, STE 290
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SVERDLOV, ALEX
Address: 2136 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEX SVERDLOV

MGRM

04/25/2008

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