2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043314

Entity Name: AG GROUP INVESTMENTS LLC

FILED Apr 23, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Current Frincipal Flace of Business: | New Principal Place of Business. |

2136 NE 123 STREET NORTH MIAMI, FL 33181

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SVERDLOV, ALEX

 Address:
 2136 NE 123 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby 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 Statues.

SIGNATURE: ALEX SVERDLOV MGRM 04/23/2010