

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043922

FILED
Feb 26, 2004
Secretary of State

Entity Name: A.G. INVESTMENT ENTERPRISES, L.L.C.

Current Principal Place of Business:

C/O ANGELA A. GOMEZ
747 PONCE DE LEON BOULEVARD, SUITE 606
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ANGELA A. GOMEZ
747 PONCE DE LEON BOULEVARD, SUITE 606
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0383363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOMEZ, ANGELA
747 PONCE DE LEON BLVD. STE. 606
CORAL GABLES, FL 33134 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: ANGELA GOMEZ, M.D. 02/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOMEZ, ANGELA A
Address: 747 PONCE DE LEON BOULEVARD, SUITE 606
City-St-Zip: CORAL GABLES, FL 33134

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: ANGELA GOMEZ, M.D. MGR 02/26/2004

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