

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054712

Entity Name: AGO & ROJO, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1222 EL RADO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1222 EL RADO STREET
CORAL GABLES, FL 33134

New Mailing Address:

2010 SW 23RD ST
CORAL GABLES, FL 33145

FEI Number: 20-2307761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, DANIEL
1222 EL RADO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJO, BENITO D
1222 EL RADO STREET
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: BENITO D. ROJO

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROJO, DANIEL
Address: 1222 EL RADO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MINET, VERONICA
Address: 1222 EL RADO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJO, BENITO D
Address: 1222 EL RADO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: BENITO D. ROJO

MGRM

04/25/2005

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