

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066393

FILED
Apr 01, 2010
Secretary of State

Entity Name: AGJG INVESTMENTS III, LLC

Current Principal Place of Business:

2620 SW 50 STREET
DANIA BEACH, FL 33312 US

New Principal Place of Business:

16214 SW 36 DRIVE
MIRAMAR, FL 33027 US

Current Mailing Address:

2620 SW 50 STREET
DANIA BEACH, FL 33312 US

New Mailing Address:

16214 SW 36 DRIVE
MIRAMAR, FL 33027 US

FEI Number: 20-1593840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZPLATA, ARMANDO
2620 SW 50 STREET
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GOMEZPLATA, ARMANDO
16214 SW 36 DRIVE
MIRAMAR, FL 33027 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: ARMANDO GOMEZPLATA

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZPLATA, ARMANDO
Address: 16214 SW 36 DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: ECHEONA, XOCHIL
Address: 16214 SW 36 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: ARMANDO GOMEZPLATA

MGRM

04/01/2010

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