2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088372

Entity Name: 820 AGR, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

10840 SW 113 PL MIAMI, FL 33176

FEI Number: 20-1977692 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:

SIMKINS, MICHAEL
1 SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

SIMKINS, MICHAEL
10840 SW 113TH PLACE
MIAMI, FL 33176 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 SIMKINS, MICHAEL
 Name:
 SIMKINS, MICHAEL

 Address:
 1 SE 3RD AVENUE, 28TH FLOOR
 Address:
 10840 SW 113 PLACE

 City-St-Zip:
 MIAMI, F 33131
 City-St-Zip:
 MIAMI, F 33176

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: MICHAEL SIMKINS DIR 04/22/2008