

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007822

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: AGF LLC

## Current Principal Place of Business:

8040 TATUM WATERAY  
10  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

8040 TATUM WATERWAY  
10  
MIAMI BEACH, FL 33140

## Current Mailing Address:

8040 WATERWAY  
10  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 20-2222567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, CIRA  
12773 SW 45TH TERR  
MIAMI, FL 33175      US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: RINCON, GESSI  
Address: 10445 HAINES CANYON AVE  
City-St-Zip: TUJUNGA, CA 91042

Title: MGR ( ) Delete  
Name: TAMBURRI, MARIA F  
Address: 8040 TATUM WATERAY #10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: FLAKAS, ALEXANDER G  
Address: 4924 KILBURN STREET  
City-St-Zip: ALEXANDRIA, VA 22304

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: TAMBURRI, MARIA F  
Address: 8040 TATUM WATERWAY #10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: FLAKAS, ALEXANDER G  
Address: 8040 TATUM WATERWAY #10  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA TAMBURRI

MGR

04/26/2008

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