2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062286

Entity Name: A & G LUGOUZA LLC

FILED May 26, 2010 Secretary of State

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

10126 NW 2ND AVE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

10126 NW 2ND AVE MIAMI, FL 33150

FEI Number: 20-3062594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUGO, GLORIA
 LUGO, ALFREDO

 10126 NW 2ND AVE
 10126 NW 2ND AVE

 MIAMI, FL 33150 US
 MIAMI, FL 33150 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: ALFREDO LUGO 05/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUGO, ALFREDO Address: 10126 NW 2ND AVE City-St-Zip: MIAMI, FL 33150

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 Statues.

SIGNATURE: ALFREDO LUGO MGMR 05/26/2010