

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100038

Entity Name: A G L CENTRO AMERICA, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1728 SW 21 ST
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1728 SW 21 ST
MIAMI, FL 33145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KENT, JIM
10621 N KENDALL DR
STE 120
MIAMI, FL 33176 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: MGRM () Delete
Name: MAURI, RAY
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: MIRANDA-MAURI, DUNIA
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: ARCHER, MICHAEL
Address: 13778 SW 144 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: MENKOS, CARLOS
Address: 1728 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY MAURI

MGRM

02/27/2006

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