

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100038

FILED
Jul 20, 2007
Secretary of State

Entity Name: A G L CENTRO AMERICA, LLC

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: 20-3711296 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:

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

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

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: RAY MAURI

MGRM

07/20/2007

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