

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103613

Entity Name: WG & AG INVESTMENTS, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

9851 N.W. 58 STREET  
UNIT 9  
DORAL, FL 33178 US

## Current Mailing Address:

9851 N.W. 58 STREET  
UNIT 9  
DORAL, FL 33178 US

## New Principal Place of Business:

9851 N.W. 58 STREET  
UNIT 109  
DORAL, FL 33178 US

## New Mailing Address:

9851 N.W. 58 STREET  
UNIT 109  
DORAL, FL 33178 US

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

## Name and Address of Current Registered Agent:

GONZALEZ, WILFREDO  
9851 N.W. 58 STREET  
UNIT 9  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GONZALEZ, WILFREDO  
9851 N.W. 58 STREET  
UNIT 109  
DORAL, FL 33178 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, WILFREDO  
Address: 9851 N.W. 58 STREET  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM ( ) Delete  
Name: GONZALEZ, ADALIA  
Address: 9851 N.W. 58 STREET  
City-St-Zip: DORAL, FL 33178 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, WILFREDO  
Address: 9851 N.W. 58 STREET #109  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, ADALIA  
Address: 9851 N.W. 58 STREET #109  
City-St-Zip: DORAL, FL 33178 US

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: WILFREDO GONZALEZ

MNGR

03/20/2009

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