2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103613

Entity Name: WG & AG INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

9851 N.W. 58 STREET UNIT 109

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3711518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, WILFREDO
Address: 9851 N.W. 58 STREET #109
City-St-Zip: DORAL, FL 33178 US

Title: MGRM

 Name:
 GONZALEZ, ADALIA

 Address:
 9851 N.W. 58 STREET #109

 City-St-Zip:
 DORAL, FL 33178 US

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: WILFREDO GONZALEZ MGRM 04/28/2011