

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000802

Entity Name: AG CORPORATE SERVICES, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR. SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR. SUITE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

GARCIA, JULIO E
300 SEVILLA AVENUE, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO, DOMINGO
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, DOMINGO
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GARCIA, JULIO E
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ALONSO, PILAR
Address: 300 SEVILLA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, DOMINGO
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: GARCIA, JULIO E
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ALONSO, PILAR
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

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: DOMINGO ALONSO

MGR

01/23/2007

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