

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000802

FILED
Feb 04, 2011
Secretary of State

Entity Name: AG CORPORATE SERVICES, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

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:

ALONSO, DOMINGO
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: MGR
Name: ALONSO, DOMINGO
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126

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

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

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 Statutes.

SIGNATURE: DOMINGO ALONSO

MGR

02/04/2011

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