2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

May 14, 2007 8:00 am Secretary of State 05-14-2007 90370 028 ****55.00 DOCUMENT # L06000023791 1. Entity Name A & G CAPITAL, LLC Principal Place of Business Mailing Address 7153 CRESCENT CREEK LANE 7153 CRESCENT CREEK LANE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 CR2E083 (12/06) Chq-LLC City & State City & State 4. FEI Number Applied For プレー Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State [] vgor, « 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition TASSANELLI, ALBERTO NAME NAME STREET ADDRESS 7153 CRESCENT CREEK LANF STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition TASSANELLI, GINNA MARIE NAME NAME STREET ADDRESS 7153 CRESCENT CREEK LANE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TASSANELLI, GINNA MARIE NAME 7153 CRESCENT CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 City-St-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TASSANELLI, ALBERTO NAME NAME STREET ADDRESS 7153 CRESCENT CREEK LANE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE N - 132 Change is Addition NAME NAME 24 8 11 14 19 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 property of trustee empowered to execute his report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

#L06000023791

I am very sorry for getting this
in after 5/1. It had to
fly to Europe for a death
link to family and just returned
on Thoursday 5/10. That's
when I realized I missed he
deadline. Please don't change me
the \$400 penalty, I can't afterd
that at the moment. I would really appreciate its Alverto
would really appreciate its Alverto