

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038768

FILED
Aug 19, 2008
Secretary of State

Entity Name: A&G LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
APT. # 1705
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
APT. # 1705
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4957483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FL 33304 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 () Delete
Name: NAMER, BRIGITTE
Address: 7000 ISLAND BLVD - APT. # 1705
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Delete
Name: LELOUCHE, GEORGES
Address: 7000 ISLAND BLVD - APT. # 1705
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LELOUCHE, GEORGES
Address: 7000 ISLAND BLVD - APT. # 1705
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGES LELOUCHE

MGR

08/19/2008

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