

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065883

Entity Name: AGM POWER LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6767 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6767 NE 4TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-5127396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE 20
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: HACHEM, ABBAS
Address: 10706 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: ALAOUI, LALLA ASMAA
Address: 10706 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

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: LALLA ASMAA ALAOUI

VP

03/24/2008

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