

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065883

Entity Name: AGM POWER LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6767 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

116 NE 39TH STREET
MIAMI, FL 33137

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: P
Name: ALAOUI, LALLA ASMAA
Address: 10706 NE 9TH AVE
City-St-Zip: MIAMI, FL 33161

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: LALLA ASMAA ALAOUI

PST

04/30/2011

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