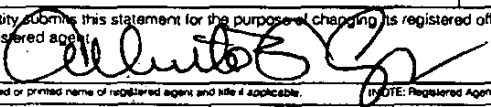


FILED
Jun 16, 2008 8:00 am
Secretary of State

05-13-2008 90067 004 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000091775			
1. Entity Name AGV WAREHOUSE, LLC.			
Principal Place of Business 6500 COWPEN ROAD, SUITE 202 MIAMI LAKES, FL 33014		Mailing Address 6500 COWPEN ROAD, SUITE 202 MIAMI LAKES, FL 33014	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LOPEZ, PETER M 1911 NW 150 AVENUE, STE 201 PEMBROKE PINES, FL 33028		Name: Aguilar, Alberto Street Address (P.O. Box Number is Not Acceptable): 6500 Cowpen Rd, St 202 City: Miami Lakes FL Zip Code: 33014	
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: 		DATE: 4/18/08	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PROFESSIONAL STRATEGIC ALLIANCE, INC. 6500 COWPEN ROAD, SUITE 202 MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VENTURA, NILO JR 6500 COWPEN ROAD, #202 MIAMI LAKES, FL 33014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARCINIEGAS, RICARDO 14339 COMMERCE WAY MIAMI LAKES, FL 33016 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOPEZ, PETER M 1911 NW 150 AVENUE, STE 201 PEMBROKE PINES, FL 33028 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AGUIAR, Alberto 6500 Cowpen Rd, #202 MIAMI LAKES, FL 33014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIL George 6500 Cowpen Rd, #202 MIAMI LAKES, FL 33014 ☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		DATE: 4/18/08 305 558 8964	