

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052879

Entity Name: APLG, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
STE. 207
CORAL GABLES, FL 33134 US

Current Mailing Address:

3211 PONCE DE LEON BLVD.
STE. 207
CORAL GABLES, FL 33134 US

New Principal Place of Business:

95 MERRICK WAY
STE. 380
CORAL GABLES, FL 33134 US

New Mailing Address:

95 MERRICK WAY
STE. 380
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
STE. 501
AVENTURA, FL 33180 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: CARMONA, MIGUEL
Address: 3211 PONCE DE LEON BLVD., STE. 207
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPINACCI, PABLO
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134 US

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: PABLO LUPINACCI MGR 01/30/2008

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