2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077935

Entity Name: AG ENTRPRISE, LLC

FILED Feb 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10922 NW 70 ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10922 NW 70 ST MIAMI, FL 33178 US

FEI Number: 26-0619894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVOA, ALEJANDRO 10922 NW 70 ST MIAMI, FL 33178 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NOVOA, ALEJANDRO

 Address:
 10922 NW 70 ST

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGRM

Name: SPINELLI, JORGE Address: 11554 NW 48 TERRACE City-St-Zip: MIAMI, FL 33178 US

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 Statues.

SIGNATURE: ALEJANDRO NOVOA MGR 02/26/2010