

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083954

FILED
Apr 30, 2010
Secretary of State

Entity Name: AGE HOLDINGS LLC

Current Principal Place of Business:

2612 NW 112 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2612 NW 112 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0721114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANELL LAW FIRM LLC
8410 NW 53 TERR.
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PANELL LAW FIRM LLC
7950 NW 53 ST
SUITE 221
DORAL, FL 33166 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ALVARO
Address: 2612 NW 112 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: TORRES, GOLERNES
Address: 2612 NW 112 AVENUE
City-St-Zip: DORAL, FL 33172

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: ALVARO GONZALEZ

MGRM

04/30/2010

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