

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083954

Entity Name: AGE HOLDINGS LLC

FILED
Mar 21, 2011
Secretary of State

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:

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

MGMR

03/21/2011

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