

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100490

Entity Name: AG ALL SOLUTIONS LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1022 BAY DRIVE, APT.14  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

1022 BAY DRIVE, APT.14  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 42-1755458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

GONZALEZ, ARTURO  
1022 BAY DRIVE  
APT.14  
MIAMI BEACH, FL 33141 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: ARTURO GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PACHECO, ARTURO G  
Address: 1022 BAY DRIVE, APT.14  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM ( ) Delete  
Name: AUSUM, HEIDI  
Address: 1022 BAY DRIVE, APT.14  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, ARTURO  
Address: 1022 BAY DRIVE, APT.14  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTURO GONZALEZ

MGRM

04/30/2008

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