

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100490

Entity Name: AG ALL SOLUTIONS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1233 MARSEILLE DRIVE
APT.1
MIAMI BEACH, FL 33141 US

Current Mailing Address:

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

New Mailing Address:

1233 MARSEILLE DRIVE
APT.1
MIAMI BEACH, FL 33141 US

FEI Number: 42-1755458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ARTURO
1233 MARSEILLE DRIVE
APT.1
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

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ARTURO
Address: 1233 MARSEILLE DRIVE, APT.1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: AUSUM, HEIDI
Address: 1233 MARSEILLE DRIVE, APT.1
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: ARTURO GONZALEZ

MGRM

04/30/2010

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