2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104030

Entity Name: AJG INTERNATIONAL LLC

FILED Jan 25, 2008 Secretary of State

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

2114 NORTH FLAMINGO RD #215 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2114 NORTH FLAMINGO RD #215 PEMBROKE PINES, FL 33028

FEI Number: 26-1257235 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:

GONZALEZ, ALEJANDRO 2114 NORTH FLAMINGO RD #215 PEMBROKE PINES, FL 33028 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ALEJANDRO
 Name:

 Address:
 2114 NORTH FLAMINGO RD #215
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: ALEJANDRO GONZALEZ MRGR 01/25/2008