

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111841

Entity Name: AGAVE HOLDINGS LLC

FILED  
Jul 24, 2008  
Secretary of State

**Current Principal Place of Business:**

PIAZZA CRIMEA 1  
TORINO, ITALY

**New Principal Place of Business:**

PIAZZA CRIMEA 1  
TORINO, IT ITALY IT

**Current Mailing Address:**

PIAZZA CRIMEA 1  
TORINO, ITALY

**New Mailing Address:**

PIAZZA CRIMEA 1  
TORINO, IT ITALY IT

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SMITH, BRIAN D  
420 LINCOLN ROAD  
SUITE 372  
MIAMI BEACH, FL 33139 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:**

Title: MGRM ( ) Delete  
Name: FERRARI, CARLO  
Address: PIAZZA CRIMEA 1  
City-St-Zip: TORINO, PI 10131 IT

Title: MGRM ( ) Delete  
Name: FERRARI, GIULIO  
Address: PIAZZA CRIMEA 1  
City-St-Zip: TORINO, PI 10131 IT

**ADDITIONS/CHANGES:**

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

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: CARLO FERRARI

MGRM

07/24/2008

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