

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111841

Entity Name: AGAVE HOLDINGS LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD, STE 372
MIAMI BEACH, FL 33139 IT

New Principal Place of Business:

420 LINCOLN RD, C/O BRIAN SMITH
372
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD, STE 372
MIAMI BEACH, FL 33139 IT

New Mailing Address:

420 LINCOLN RD, C/O BRIAN SMITH
372
MIAMI BEACH, FL 33139

FEI Number: 26-4037622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 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 () Delete
Name: FERRARI, CARLO
Address: 420 LINCOLN RD, STE 372
City-St-Zip: MIAMI BEACH, FL 33139 IT

Title: MGRM () Delete
Name: FERRARI, GUILIO
Address: 420 LINCOLN RD, STE 372
City-St-Zip: MIAMI BEACH, FL 33139 IT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, CARLO
Address: 420 LINCOLN RD, STE 372 C/O SMITH
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: FERRARI, GUILIO
Address: 420 LINCOLN RD, STE 372 C/O SMITH
City-St-Zip: MIAMI BEACH, FL 33139 IT

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

01/14/2009

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