

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111841

Entity Name: AGAVE HOLDINGS LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4014 CHASE AVENUE C/O STEVEN GOLDEY
218
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4014 CHASE AVENUE C/O STEVEN GOLDEY
218
MIAMI BEACH, FL 33140

New Mailing Address:

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:

SMITH, BRIAN D
420 LINCOLN ROAD
SUITE 446
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: BRIAN D SMITH

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRARI, CARLO
Address: 4014 CHASE AVENUE, STE 218 C/O GOLDEY
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: FERRARI, GUILIO
Address: 4014 CHASE AVENUE, STE 218 C/O GOLDEY
City-St-Zip: MIAMI BEACH, FL 33140 IT

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: CARLO FERRARI

MGRM

01/12/2011

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