

# 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