

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111841

Entity Name: AGAVE HOLDINGS LLC

FILED  
Jan 27, 2012  
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 446  
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  
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      01/27/2012

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