

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117193

FILED
Apr 27, 2010
Secretary of State

Entity Name: AGAVE FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

C/O ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ABELMAN FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 98-0568725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR
Name: FERNANDEZ ROUSSELON, HECTOR
Address: G.C. CAMARENA #800-4 PISO, CP 01210
City-St-Zip: CON. ZEDEC, SANTA FE, MEXICO, XX

Title: MGR
Name: ORTNER, MELVIN L
Address: ABELMAN FRAYNE & SCHWAB-666 THIRD AVE 10FL
City-St-Zip: NEW YORK, NY 100175621

Title: MGR
Name: ABELMAN, LAWRENCE E
Address: ABELMAN FRAYNE & SCHWAB-666 THIRD AVE 10FL
City-St-Zip: NEW YORK, NY 100175621

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: HECTOR FERNANDEZ ROUSSELON

MGR

04/27/2010

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