

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117193

**FILED**  
**Feb 17, 2011**  
**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 ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

PEREZ HELGUERA, JOSE A  
2601 S BAYSHORE DR  
200  
MIAMI, FL FL 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:** JOSE ANTONIO PEREZ HELGUERA

02/17/2011

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:** JOSE ANTONIO PEREZ HELGUERA

MGR

02/17/2011

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