2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005435

MIAMI, FL 33126 US

Entity Name: AGP REAL ESTATE, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72ND AVENUE 14921 SW 74TH AVENUE

SUITE 3142 PALMETTO BAY, FL 33158 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

777 NW 72ND AVENUE 14921 SW 74TH AVENUE

SUITE 3142 PALMETTO BAY, FL 33158 US MIAMI, FL 33126 US

FEI Number: 26-2034328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIRIENZO, BRIAN
777 NW 72ND AVENUE
SUITE 3142

VILLAMIZAR, RAFAEL A MGRM
14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 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: RAFAEL VILLAMIZAR 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIRENZO INVESTMENT GROUP, INC.
 Name:

 Address:
 5476 ENCLAVE CROSSING WAY SUITE C-4
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RAFAEL VILLAMIZER, PA
 Name:
 RAFAEL VILLAMIZER, PA

 Address:
 777 NW 72ND AVENUE, SUITE 3142
 Address:
 14921 SW 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 PALMETTO BAY, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL VILLAMIZAR MGRM 04/30/2009