

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005435

FILED
Apr 30, 2009
Secretary of State

Entity Name: AGP REAL ESTATE, LLC.

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE 3142
MIAMI, FL 33126 US

New Principal Place of Business:

14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

777 NW 72ND AVENUE
SUITE 3142
MIAMI, FL 33126 US

New Mailing Address:

14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 US

FEI Number: 26-2034328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRIENZO, BRIAN
777 NW 72ND AVENUE
SUITE 3142
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DIRENZO INVESTMENT GROUP, INC.
Address: 5476 ENCLAVE CROSSING WAY SUITE C-4
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: RAFAEL VILLAMIZER, PA
Address: 777 NW 72ND AVENUE, SUITE 3142
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RAFAEL VILLAMIZER, PA
Address: 14921 SW 74TH AVENUE
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

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