

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005435

Entity Name: AGP REAL ESTATE, LLC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 US

New Mailing Address:

FEI Number: 26-2034328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, RAFAEL A MGRM
14921 SW 74TH AVENUE
PALMETTO BAY, FL 33158 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: DIRENZO INVESTMENT GROUP, INC.
Address: 5476 ENCLAVE CROSSING WAY SUITE C-4
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: RAFAEL VILLAMIZER, PA
Address: 14921 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: BRIAN M DIRIENZO

MGRM

03/01/2010

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