2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005435

Entity Name: AGP REAL ESTATE, LLC.

FILED Mar 31, 2011 Secretary of State

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

14921 SW 74TH AVENUE PALMETTO BAY, FL 33158 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RAFAEL A VILLAMIZAR MGRM 03/31/2011