

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093259

FILED
Jan 06, 2009
Secretary of State

Entity Name: AGYMA, LLC

Current Principal Place of Business:

C/O LUMER REAL ESTATE
16300 NE 19 AVENUE, SUITE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O LUMER REAL ESTATE
16300 NE 19 AVENUE, SUITE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3699628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MGR () Delete
Name: FONOLLA, MIGUEL
Address: C/O 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: RIZZATO, PAOLA
Address: C/O 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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

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

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: MIGUEL FONOLLA

MGR

01/06/2009

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