

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106868

Entity Name: AGP INVERSIONES LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

11461 N.W. 37TH PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11461 N.W. 37TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-3762981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AREVALO, CLAUDIA
100 N.E. 6TH STREET
UNIT # 203
BOYTON BEACH, FL 33435 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: MGR () Delete
Name: AREVALO, GRACIELA
Address: 11461 N.W. 37TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AREVALO, GRACIELA
Address: 12787 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: GRACIELA AREVALO

MGR

06/24/2009

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