

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106868

Entity Name: AGP INVERSIONES LLC

FILED
Feb 20, 2010
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 ()

Name and Address of Current Registered Agent:

AREVALO, CLAUDIA
100 N.E. 6TH STREET
UNIT # 203
BOYTON BEACH, FL 33435 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
Name: AREVALO, GRACIELA
Address: 12787 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: GRACIELA AREVALO

MGR

02/20/2010

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