

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108710

Entity Name: AGA HOLDINGS, L.L.C.

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O DORIS CORTES, 3400 GALT OCEAN DR.  
1809-SOUTH  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DORIS CORTES, 3400 GALT OCEAN DR.  
1809-SOUTH  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 26-3820623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDEN, SCOTT  
644 SE FOURTH AVENUE  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MORAITIS, GEORGE R  
915 MIDDLE RIVER DRIVE, SUITE 506  
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARRIDO, ADRIANA  
Address: 3400 GALT OCEAN DRIVE, NO. 602-S  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: HERNANDEZ BOHMER, PABLO  
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PABLO HERNANDEZ BOHMER

MGR

04/26/2010

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