

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001431

FILED
Apr 29, 2011
Secretary of State

Entity Name: A & G ADVANCE ENGINEERING LLC

Current Principal Place of Business:

12080 SW 127 AVENUE
PMB 179
MIAMI, FL 33186

New Principal Place of Business:

13380 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

12080 SW 127 AVENUE
PMB 179
MIAMI, FL 33186

New Mailing Address:

13380 SW 128 STREET
MIAMI, FL 33186

FEI Number: 26-3994956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, RODRIGO
12080 SW 127 AVENUE
PMB 179
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARIZA, RODRIGO
13380 SW 128 STREET
MIAMI, FL 33186 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIZA, RODRIGO
Address: 13380 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CONSIGN LLC
Address: 13380 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

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: CARLOS GUTIERREZ

MGR

04/29/2011

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