

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000015161

FILED
May 04, 2010
Secretary of State**Entity Name:** AFRG INTERNATIONAL GROUP, LLC**Current Principal Place of Business:**951 BRICKELL AVE - BRICKELL PLAZA
STE 2501
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126**New Mailing Address:**951 BRICKELL AVE - BRICKELL PLAZA
STE 2501
MIAMI, FL 33131**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**FERNANDEZ, ATAHUALPA MGR
951 BRICKELL AVE - BRICKELL PLAZA
STE 2501
MIAMI, FL 33131 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: ATAHUALPA FERNANDEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBARINI, ROBERTO
Address: 951 BRICKELL AVE - BRICKELL PLAZA #2501
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ, ATAHUALPA
Address: 951 BRICKELL AVE - BRICKELL PLAZA #2501
City-St-Zip: MIAMI, FL 33131

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: ATAHUALPA FERNANDEZ

MGR

05/04/2010

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