2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015995

Entity Name: AGIA MARIA, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 NW 146TH ST MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7777 NW 146TH ST MIAMI LAKES, FL 33016

FEI Number: 26-4277695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAKI, MIRA 7777 NW 146TH ST MIAMI LAKES, FL 33016 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: MGRM

Name: ABDELMALEK, ADEL N Address: 7777 NW 146TH ST City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

 Name:
 ABDELMALEK, MERVAT

 Address:
 7777 NW 146TH ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: ADEL ABDELMALEK MGR 03/16/2011