

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018611

Entity Name: AGB INSURANCE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8004 NW 154 ST
352
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154 ST
352
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 33431 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 33431 US

FEI Number: 26-4329151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IBRAHIM
8004 NW 154 ST
352
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, IBRAHIM
2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 33431 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, IBRAHIM
Address: 2385 NW EXECUTIVE CENTER DR #100
City-St-Zip: BOCA RATON, FL 33431

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: IBRAHIM GONZALEZ

MGR

04/28/2010

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