2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064228

Entity Name: AGG OF AMERICA LLC

FILED Apr 02, 2010 Secretary of State

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

2105 BLUE IRIS PLACE 110 E. BROWARD BLVD. LONGWOOD, FL 32779 SUITE 1700

SUITE 1700 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2105 BLUE IRIS PLACE 110 E. BROWARD BLVD.

LONGWOOD, FL 32779 SUITE 1700

FT. LAUDERDALE, FL 33301

FEI Number: 27-0497600 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

FRIEDLAND, STELLA MGR
110 E, BROWARD BLVD.
SUITE 1700

MIAMI, FL 33145 US FT. LAUDERDALE, FL 33301 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: STELLA FRIEDLAND 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDLAND, STELLA

Address: 110 E. BROWARD BLVD. SUITE 1700

City-St-Zip: FT.LAUDERDALE, FL 33301

Title: VMGR

Name: FRIEDLAND, STELLA

Address: 110 E. BROWARD BLVD. SUITE 1700

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ST

Name: FRIEDLAND, STELLA

Address: 110 E.BROWARD BLVD SUITE 1700 City-St-Zip: FT. LAUDERDALE, FL 33301

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: STELLA FRIEDLAND MGR 04/02/2010