2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067557

Entity Name: AG67, LLC

FILED Jan 06, 2011 Secretary of State

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

1900 N BAYSHORE DR UNIT 2002 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1900 N BAYSHORE DR UNIT 2002 MIAMI, FL 33132

FEI Number: 90-0502068 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:

GHERMAN, SERGIU 1900 N BAYSHORE DR UNIT 2002 MIAMI, FL 33132 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: MGR

Name: GHERMAN, SERGIU ESQ. Address: 1900 N BAYSHORE DR, #2002

City-St-Zip: MIAMI, FL 33132

Title: MGR

 Name:
 GHERMAN, LUCIA

 Address:
 8981 ROCKY LAKE COURT

 City-St-Zip:
 SARASOTA, FL 34238

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: SERGIU GHERMAN, ESQ. MGR 01/06/2011