

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102193

Entity Name: ARAGON AGENCY, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1170017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JORDAN, ARTURO
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CASTELLON, CARLOS M
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RICARDO, EDWIN
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: NAZUR, ARNOLD E
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: HARTMANN, MATTHEW
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

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: EDWIN RICARDO

MGR

02/15/2010

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