

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103578

Entity Name: AGS INVESTMENTS LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

7246 JACARANDA LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6187 NW 167TH ST
STE H18
MIAMI, FL 33015 US

Current Mailing Address:

7246 JACARANDA LANE
MIAMI LAKES, FL 33014

New Mailing Address:

6187 NW 167TH ST
STE H18
MIAMI, FL 33015 US

FEI Number: 80-0499341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEJARANO, ANABELL V
7246 JACARANDA LANE
MIAMI LAKES, FL 33014 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: VEJARANO, ANABELL V
Address: 7246 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR
Name: MORENO, GLORIA E
Address: 7246 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: GLORIA E. MORENO

MGR

02/25/2010

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