

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117017

Entity Name: AGI ENTERPRISES LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5230 N.E. 18TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5230 N.E. 18TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-1506984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ADRIAN GROZA
5230 NE 18 AVENUE
FORT LAUDERDALE, FL 33334 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: ADRIAN GROZA

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GROZA, ADRIAN
Address: 5230 N.E. 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ADRIAN GROZA

PRES

03/31/2011

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