

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120919

Entity Name: AGEG, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

245 FANSHAW F
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

245 FANSHAW F
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1723656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GOULART, ALIDES S MRS.
245 FANSHAW F
BOCA RATON, FL 33434 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: ALIDES S GOULART

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOULART, ALIDES S
Address: 245 FANSHAW F
City-St-Zip: BOCA RATON, FL 33434

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: ALIDES S GOULART

MGR

01/08/2012

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