

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010136

FILED
Apr 29, 2011
Secretary of State

Entity Name: AG COMMUNICATIONS CONSULTING, LLC

Current Principal Place of Business:

1818 SW 1 AVE
1409
MIAMI, FL 33129 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1818 SW 1 AVENUE
1409
MIAMI, FL 33129 US

New Mailing Address:

260 CRANDON BLVD
SUITE 32-237
KEY BISCAYNE, FL 33149

FEI Number: 01-0945965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, GERARDO A
1818 SW 1 AVENUE
1409
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALVARADO, GERARDO A
260 CRANDON BLVD
SUITE 32-237
KEY BISCAYNE, FL 33149 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: GERARDO A ALVARADO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO, GERARDO A
Address: 260 CRANDON BLVD, SUITE 32-237
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: ALARCON, EDUARDO J
Address: 495 BRICKELL AVENUE, # 3102
City-St-Zip: MIAMI, FL 33131

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: GERARDO ALVARADO

MR

04/29/2011

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