2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013118

Entity Name: A.G. ROYCE SOUTHWEST, LLC

FILED Feb 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7505 MALLARD WAY, UNIT H 7505 MALLARD WAY, UNIT F SANTE FE, NM 87507

SANTE FE, NM 87507

Current Mailing Address: New Mailing Address:

7505 MALLARD WAY, UNIT H 7505 MALLARD WAY, UNIT F SANTE FE, NM 87507 SANTE FE, NM 87507

FEI Number: 27-1847641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELL, CRAIG J ESQ 800 CORPORATE DRIVE STE 500 FT LAUDERDALE, FL 33334

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

MANAGING MEMBERS/MANAGERS:

MGRM

Name: GORDON, ALLEN

Address: 7505 MALLARD WAY STUDIO F

City-St-Zip: SANTA FE, NM 87507

Title: MGRM

Name: GORDON, EDYNE

Address: 7505 MALLARD WAY STUDIO F

City-St-Zip: SANTA FE, NM 87507

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 Statues.

SIGNATURE: EDYNE GORDON **MGRM** 02/16/2012