

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048388

Entity Name: A.G.K GROUP LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

10730 NW 53 ST
C/O TOM LALCHUK
SUNRISE, FL 33351

New Principal Place of Business:

7918 NW 85TH ST TR
MOSHE SHICK
TAMARAC, FL 33321

Current Mailing Address:

10730 NW 53 ST
C/O TOM LALCHUK
SUNRISE, FL 33351

New Mailing Address:

7918 NW 85TH ST TR
MOSHE SHICK
TAMARAC, FL 33321

FEI Number: 27-2542088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERON, ITAMAR
10730 NW 53 ST
C/O TOM LALCHUK
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUERON, ITAMAR
7918 NW 85TH ST TR
MOSHE SHICK
TAMARAC, FL 33321 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: ITAMAR GUERON

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTER, INBAR
Address: 7918 NW 85TH ST TR-MOSHE SHICK
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: KASHDAN, AVIV
Address: 7918 NW 85TH ST TR-MOSHE SHICK
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: GUERON, ITAMAR
Address: 7918 NW 85TH ST TR-MOSHE SHICK
City-St-Zip: TAMARAC, FL 33321

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: ITAMAR GUERON

MGRM

02/09/2012

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