

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063395

Entity Name: A. G. GROUPS, LLC.

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

4352 S KIRKMAN RD  
APT 1202  
ORLANDO, FL 32811 US

## New Principal Place of Business:

4333 SILVER STAR ROAD  
SUITE 175  
ORLANDO, FL 32808 US

## Current Mailing Address:

4352 S KIRKMAN RD  
APT 1202  
ORLANDO, FL 32811 US

## New Mailing Address:

4333 SILVER STAR ROAD  
SUITE 175  
ORLANDO, FL 32808 US

FEI Number: 27-2836086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUO, PENG LAI  
4352 S KIRKMAN RD  
APT 1202  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

GUO, PENG LAI  
4333 SILVER STAR ROAD  
SUITE 175  
ORLANDO, FL 32808 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:

04/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GUO, PENG LAI  
Address: 4333 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM  
Name: GUO, ALEXANDER  
Address: 4333 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32808 US

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: PENGLAI GUO

MGRM

04/08/2011

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