

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069371

Entity Name: AG GEN CONSULTING LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4001 SANTA BARBARA BLVD
250
NAPLES, FL 34104

New Principal Place of Business:

11630 NW 29 STREET
SUNRISE, FL 33323 UN

Current Mailing Address:

4001 SANTA BARBARA BLVD
250
NAPLES, FL 34104

New Mailing Address:

11630 NW 29 STREET
SUNRISE, FL 33323

FEI Number: 27-3386121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME RESTREPO PA
4001 SANTA BARBARA BLVD
250
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JAIME RESTREPO PA
11630 NW 29 STREET
SUNRISE, FL 33323 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: JAIME RESTREPO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, NICHOLUS P
Address: 11630 NW 29 STREET
City-St-Zip: SUNRISE, FL 33323

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: NICHOLUS ANDREWS

MGR

04/29/2012

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