

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073039

Entity Name: AGV WORLDWIDE, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR.
SUITE 1008
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

155 OCEAN LANE DR.
SUITE 1008
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 27-3020422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USANDIVARAS, ADRIANA
155 OCEAN LANE DR.
1008
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: USANDIVARAS, ADRIANA
Address: 155 OCEAN LANE DR. SUITE 1008
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: BYRON-EXARCOS, ALEXANDRE T
Address: 155 OCEAN LANE DR. SUITE 1008
City-St-Zip: KEY BISCAINE, FL 33149

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: ADRIANA USANDIVARAS

MGRM

03/30/2011

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