

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073039

Entity Name: AGV WORLDWIDE, LLC

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

155 OCEAN LANE DR.  
SUITE 804  
KEY BISCAYNE, FL 33149

## New Mailing Address:

155 OCEAN LANE DR.  
SUITE 804  
KEY BISCAYNE, FL 33149

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 BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

USANDIVARAS, ADRIANA  
155 OCEAN LANE DR.  
804  
KEY BISCAYNE, FL 33149 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:

04/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: USANDIVARAS, ADRIANA  
Address: 155 OCEAN LANE DR. SUITE 804  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: BYRON-EXARCOS, ALEXANDRE T  
Address: 155 OCEAN LANE DR. SUITE 804  
City-St-Zip: KEY BISCAYNE, 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

04/10/2012

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