

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: A&G PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

105 BUTTONWOOD ROAD
STATEN ISLAND, NY 10304 US

New Principal Place of Business:

5555 S. UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

105 BUTTONWOOD ROAD
STATEN ISLAND, NY 10304 US

New Mailing Address:

5555 S. UNIVERSITY DR
DAVIE, FL 33328 US

FEI Number: 27-3411051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MGR
Name: KHALIF, GANA
Address: 105 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, NY 10304

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: GANA KHALIF

MGR

04/12/2011

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