

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116803

Entity Name: AGDB HOLDINGS LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

2600 ISLAND BLVD.  
AVENTURA, FL 33160

**New Principal Place of Business:**

17001 COLLINS AVENUE  
1104  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

2600 ISLAND BLVD.  
AVENTURA, FL 33160

**New Mailing Address:**

17001 COLLINS AVENUE  
1104  
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3990507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GENGER, ARIE  
2600 ISLAND BLVD.  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

GENGER, ARIE  
17001 COLLINS AVENUE  
1104  
SUNNY ISLES BEACH, FL 33160 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GENGER, ARIE  
Address: 17001 COLLINS AVENUE, STE 1104  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR  
Name: BROSER, DAVID  
Address: 45 WEST 45TH STREET  
City-St-Zip: NEW YORK, NY 10036

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: ARIE GENGER

MGR

04/27/2011

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