

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116803

Entity Name: AGDB HOLDINGS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
1104
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
1104
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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
17001 COLLINS AVENUE
1104
SUNNY ISLES BEACH, FL 33160 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: 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

MGMR

04/23/2012

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