

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127475

FILED
Feb 16, 2011
Secretary of State

Entity Name: AGAVE ACQUISITIONS, LLC

Current Principal Place of Business:

666 THIRD AVENUE - 10TH FLOOR
C/O ABELMAN, FRAYNE & SCHWAB
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

666 THIRD AVENUE - 10TH FLOOR
C/O ABELMAN, FRAYNE & SCHWAB
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 27-4700977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
2601 S BAYSHORE DR
200
MIAMI, FL 33133 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: JOSE ANTONIO PEREZ HELGUERA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ ROUSSELON, HECTOR
Address: TORRE JOSE CUERVO,GG CAMARENA,#800-40 PISO
City-St-Zip: ZEDEC SANTA FE 01210, MEXICO, XX

Title: MGR
Name: ABELMAN, LAWRENCE E
Address: 666 THIRD AVENUE - 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: ORTNER, MELVIN L
Address: 666 THIRD AVENUE - 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JOSE ANTONIO PEREZ HELGUERA

MGR

02/16/2011

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