

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127475

Entity Name: AGAVE ACQUISITIONS, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2601 S BAYSHORE DRIVE
1215
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2601 S BAYSHORE DRIVE
1215
MIAMI, FL 33133

FEI Number: 27-4700977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
2601 S BAYSHORE DR
200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
2601 S BAYSHORE DR
1215
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 A PEREZ

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ ROUSSELON, HECTOR
Address: 2601 S BAYSHORE DRIVE SUITE 1215
City-St-Zip: MIAMI, FL 33133

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: HECTOR FERNANDEZ

MGR

03/07/2012

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