

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131318

Entity Name: AGOSTO 1601, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

15051 ROYAL OAKS LANE
UNIT 1601
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

15051 ROYAL OAKS LANE
UNIT 1601
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE, SUITE 603
BAY HARBOR ISLANDS
FLORIDA, FL 33154 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: MGRM
Name: STAD, ENRIQUE A
Address: 255 ALHMABRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

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: ENRIQUE STAD

MGR

01/21/2011

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