

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000131318

Entity Name: AGOSTO 1601, LLC

**FILED**  
**Mar 20, 2012**  
**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 ( ) FEI Number Not Applicable (X) 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:**

LAW OFFICES OF ISAAC BENMERGUI, P.A.  
1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICE OF ISAAC BENMERGUI, P.A.

03/20/2012

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

MGRM

03/20/2012

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