

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028086

Entity Name: AGPB VENTURES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8445 SW 143 STREET
MIAMI, FL 33158

New Principal Place of Business:

18330 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8445 SW 143 STREET
MIAMI, FL 33158

New Mailing Address:

18330 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 27-5401007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTFELD, PHILIP
7355 SW 140 TERRACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BOTTFELD, PHILIP
18330 NW 8TH STREET
PEMBROKE PINES, FL 33029 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTTFELD, PHILIP
Address: 18330 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: GARCIA, ANDRE
Address: 8445 SW 143 STREET
City-St-Zip: MIAMI, FL 33158

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: PHILIP BOTTFELD

MGRM

01/04/2012

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