

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000040223

Entity Name: AYGGC LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

121 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

218-A E. EAU GALLIE BLVD
SUITE 41
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

121 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

218-A E. EAU GALLIE BLVD
SUITE 41
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 45-1875688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CHEN, ALICE D
121 LANSING ISLAND DR
INDIAN HARBOUR BEACH, FL 32937 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: ALICE D CHEN

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, ALICE D
Address: 121 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: CHEN, Y T
Address: 121 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: CHEN, JEROME G
Address: 3036 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: CHEN, GERALD G
Address: 1001 GARDEN VIEW DR NE APT 1235
City-St-Zip: ATLANTA, GA 30319

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: ALICE D CHEN

MGR

04/07/2012

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