

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069568

Entity Name: AG&G BEACH LLC

FILED  
Apr 12, 2012  
Secretary of State

## Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

## New Principal Place of Business:

10773 NW 58 STREET  
STE 228  
DORAL, FL 33178 US

## Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

## New Mailing Address:

1523A NW 165 ST  
MIAMI, FL 33169 US

FEI Number: 45-2554493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUCHTEIN, SERGIO L  
10773 NW 58 STREET  
SUITE 228  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

CONTE, HECTOR G  
1523A NW 165 ST  
MIAMI, FL 33169 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: HECTOR CONTE

04/12/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: D'ANTONIO, AIDA  
Address: 1523A NW 165 ST  
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM  
Name: CONTE, HECTOR G  
Address: 1523A NW 165 ST  
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM  
Name: CONTE, GERMAN  
Address: 1523A NW 165 ST  
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM  
Name: CONTE, GABRIELA S  
Address: 1523A NW 165 ST  
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM  
Name: CONTE, MARIO A  
Address: 1523A NW 165 ST  
City-St-Zip: MIAMI, FL 33169 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: HECTOR CONTE

MGRM

04/12/2012

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