

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075108

Entity Name: AGB INVESTMENTS LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

21399 MARINA COVE CIR
M14
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21399 MARINA COVE CIR
M14
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2665140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, ALBERTO
21399 MARINA COVE CIR
M14
AVENTURA, FL 33180 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: MGR
Name: GALANTE, ALBERTO
Address: 21399 MARINA COVE CIR # M14
City-St-Zip: AVENTURA, FL 33180 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: ALBERTO GALANTE

MGR

01/13/2012

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