

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143950

Entity Name: AGT ENTERPRISES LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2501 BAY AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2501 BAY AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2501 BAY AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

2501 BAY AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 45-4099621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE SUITE 400
TAMPA, FL 33602 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: MGRM
Name: POLLAK, F J
Address: 2501 BAY AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: POLLAK, ABIGAIL
Address: 2501 BAY AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: FJ POLLAK

MGRM

01/12/2012

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