

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 APR - 3 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L97000001265

AMERICAN AGENCY L.C.

~~8410 NW 53RD TERRACE, SUITE 218~~
MIAMI FL 33166

1a. Principal Place of Business Address

8410 NW 53RD TERRACE, SUITE
MIAMI FL 33166

2. Principal Place of Business

8420 NW 52nd Street

2a. Mailing Address

SAME

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Zip

33166

Country

USA

Zip

Country

3. Date Organized or Qualified

11/10/1997

3a. State of Formation

FL

4. FEI Number

52-2076845

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

RIEGO, EDUARDO DEL
8410 NW 53RD TERRACE, SUITE 218
MIAMI FL 33166

500002480975-3

-04/07/98 --01046--023

****197.50 ****197.50

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

RIEGO, EDUARDO DEL

3351 SW 110TH COURT

MIAMI FL

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

EDUARDO DEL RIEGO
3/31/98

305-470-9697