

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001382

Entity Name: AGS REALTY, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6767 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE RD
262
BOCA RATON, FL 33496

Current Mailing Address:

6767 PORTSIDE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD
262
BOCA RATON, FL 33496

FEI Number: 45-0625717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQUIRE
C/O FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STRASSER, ANDREW
Address: 2901 CLINT MOORE RD # 262
City-St-Zip: BOCA RATON, FL 33496

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: ANDREW STRASSER

MM

01/06/2012

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