

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004769

Entity Name: AGI NORTH AMERICA LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1950 N RUBY ST.
MELROSE PARK, IL 60160

New Principal Place of Business:

Current Mailing Address:

1950 N RUBY ST.
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 27-3431221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: AGI HOLDINGS LLC
Address: ONE SOUND SHORE DR.
City-St-Zip: GREENWICH, CT 06830

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: ERIC BOAT

MGR

02/15/2012

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