

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084069

FILED
Feb 18, 2012
Secretary of State

Entity Name: AJG FLORIDA INVESTMENT ONE LLC

Current Principal Place of Business:

10185 COLLINS AVENUE, UNIT 721
BELL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVENUE, UNIT 721
BELL HARBOR, FL 33154

New Mailing Address:

9801 COLLINS AV
16I
BALL HARBOR, FL 33154

FEI Number: 99-0369286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN KAHN & PIOTRKOWSKI, P.A.
317 71ST STREET
MIAMI BEACH, FL 33141 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: DAVIDOV, AVRAM NISIM
Address: 10185 COLLINS AVENUE, UNIT 721
City-St-Zip: BELL HARBOR, FL 33154

Title: MGRM
Name: MANULI, JUANA ISABEL
Address: 10185 COLLINS AVENUE, UNIT 721
City-St-Zip: BELL HARBOR, FL 33154

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: JUANA ISABEL MANULI

MGRM

02/18/2012

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