

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2013
Secretary of State
CC7668554226

Entity Name: AGAVE HOLDINGS LLC

Current Principal Place of Business:

4014 CHASE AVENUE C/O STEVEN GOLDEY
218
MIAMI BEACH, FL 33140

Current Mailing Address:

4014 CHASE AVENUE C/O STEVEN GOLDEY
218
MIAMI BEACH, FL 33140

FEI Number: 26-4037622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
SUITE 446
MIAMI BEACH, FL 33139 US

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

Authorized Person(s) Detail :

Title MGRM
Name FERRARI, CARLO
Address 4014 CHASE AVENUE, STE 218 C/O
GOLDEY
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name FERRARI, GIULIO
Address 4014 CHASE AVENUE. STE 218 C/O
GOLDEY
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLO FERRARI

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date