

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202261

Entity Name: AG INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

C/O DEUPI LAW GROUP
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

C/O DEUPI LAW GROUP
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

FEI Number: 32-0490467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name AROUESTY, JUAN C
Address MONTES URALES 754, P.3 LOMAS
DECHAPULTEPEC
City-State-Zip: MIGUEL HIDALGO CP 11-000

Title MGR
Name DEUPI, CARLOS JOSE
Address C/O DEUPI LAW GROUP
1441 BRICKELL AVENUE, SUITE 1200
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DEUPI

MGR

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date