2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202261

Entity Name: AG INTERNATIONAL HOLDINGS LLC

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Current Principal Place of Business:

1221 BRICKELL AVE SUITE 710 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE SUITE 710 MIAMI, FL 33131 US

FEI Number: 32-0490467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARTURO YERS, P.A. 782 NW 42NE AVE SUITE 350 MIAMI, FL 33126 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

FILED Apr 29, 2019

Secretary of State

4321428901CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name AROUESTY, JUAN C Name CASTANEDA, JOSE RICARDO

SUITE 710

Address MONTES URALES 754, P.3 LOMAS Address 1221 BRICKELL AVE

DECHAPULTEPEC

City-State-Zip: MIGUEL HIDALGO CP 11-000 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.

MBR