2017 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

1441 BRICKELL AVENUE, SUITE 1200

FILED May 01, 2017

Secretary of State

CC1776955286

Authorized Person(s) Detail:

Title MGR Title MGR

Name AROUESTY, JUAN C Name DEUPI, CARLOS JOSE

Address MONTES URALES 754, P.3 LOMAS Address C/O DEUPI LAW GROUP

DECHAPULTEPEC
City-State-Zip: MIGUEL HIDALGO CP 11-

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail