

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005701

Entity Name: AGI SECURE, LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
STE 1801
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
STE 1801
MIAMI, FL 33156 US

FEI Number: 38-3844427

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 AZCUY, JARED
Address 9130 S DADELAND BLVD
STE 1801
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name AZCUY, JARED
Address 9130 S DADELAND BLVD
STE 1801
City-State-Zip: MIAMI FL 33156

Title MGR
Name FINN, GERALD PATRICK
Address 9130 S DADELAND BLVD
STE 1801
City-State-Zip: MIAMI FL 33156

Title MGR
Name GENCARELLI, ANGELO
Address 9130 S DADELAND BLVD
STE 1801
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name GENCARELLI, ANGELO
Address 9130 S DADELAND BLVD
STE 1801
City-State-Zip: MIAMI FL 33156

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: ANGELO GENCARELLI

CFO

01/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date