

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021911

Entity Name: AVS, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

10905 N.W. 9TH CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10905 N.W. 9TH CT
PLANTATION, FL 33324

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 57-1175484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRNEN, MORRIS
130 N.E. 4TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WEISSMAN, ZEEV
10905 NW 9TH CT
PLANTATION, FL 33324 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: ZEEV WEISSMAN

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEISSMAN, ZEEV
Address: 10905 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: ASHKENASI, MOSHE
Address: 10905 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: SHEM-TOV, MALKI
Address: 10905 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Change (X) Addition
Name: SHEM-TOV, ASSAF
Address: 10905 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ZEEV WEISSMAN

MGRM

04/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date