

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037970

Entity Name: GRUPO AV, LLC

FILED  
Jan 24, 2006  
Secretary of State

**Current Principal Place of Business:**

1700 NW NORTH RIVER DRIVE, APT NO 303  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NW NORTH RIVER DRIVE, APT NO 303  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 51-0510977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE, SECOND FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ABALO, AGUSTIN  
Address: 1700 NW NORTH RIVER DRIVE, APT. NO. 303  
City-St-Zip: MIAMI, FL 33125

Title: MGR ( ) Delete  
Name: VELASCO, TOMAS  
Address: 1700 NW NORTH RIVER DRIVE, APT. NO. 303  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: AGUSTIN ABALO

MGRM

01/24/2006

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