

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037970

FILED
May 01, 2009
Secretary of State

Entity Name: GRUPO AV, LLC

Current Principal Place of Business:

3326 MARY ST., #602
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY ST., #602
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0510977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABALO, AGUSTIN A
3326 MARY STREET,
SUITE 602
MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABALO, AGUSTIN A
Address: 3326 MARY STREET, SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: VELASCO, TOMAS
Address: 3326 MARY STREET, SUITE 602
City-St-Zip: MIAMI, FL 33133

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 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: ABALO

MGR

05/01/2009

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