

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037970

Entity Name: GRUPO AV, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3326 MARY ST., #602
MIAMI, FL 33133

New Principal Place of Business:

7301 SW 57 COURT
440
MIAMI, FL 33143

Current Mailing Address:

3326 MARY ST., #602
MIAMI, FL 33133

New Mailing Address:

7301 SW 57 COURT
440
MIAMI, FL 33143

FEI Number: 51-0510977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABALO, AGUSTIN A
7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143 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: AGUSTIN ABALO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABALO, AGUSTIN A
Address: 7301 SW 57 COURT #440
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: VELASCO, TOMAS
Address: 7301 SW 57 COURT #440
City-St-Zip: MIAMI, FL 33143

I hereby 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

MGMR

04/29/2010

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