

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015189

FILED
Mar 19, 2009
Secretary of State

Entity Name: C.R.L. AVENUE, LLC

Current Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, LUIS R SR
340 W, HEATHER DRIVE
KEY BISCAYNE, FL 33149 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: PERALES, ANA V SR
Address: 546 W PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: PERALES, DIEGO SR
Address: 1500 AEROCAY,
City-St-Zip: MIAMI, FL 33102

Title: MGR () Delete
Name: PEREZ, RAFAEL
Address: 340 W HEATHER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: CAPITAL CONTROLS CO., INC
Address: 1121 CRANDON BLVD, F-207
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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: LUIS R. SR. BETHENCOURT

MGR

03/19/2009

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