2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 30, 2011
Secretary of State

DOCUMENT# L05000015189

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

Current Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
UNIT D-1
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:

PERALES, DIEGO SR
1500 AEROCAV,
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

PERALES, DIEGO SR
2333 BRICKELL AVE UNIT D-1
MIAMI, FL 33129 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: DIEGO PERALES SR 06/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETHENCOURT, LUIS
Address: 2333 BRICKELL AVE UNIT D-1
City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: LUIS BETHENCOURT MGR 06/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date