

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047680

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE AVANTI 1-C, LLC

Current Principal Place of Business:

1055 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4839624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
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: M () Delete
Name: HANNION, GUY A
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GALBES, FL 33134

Title: M () Delete
Name: ROSSET HANNION, LAURENCE
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GALBES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANNION, GUY A
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GALBES, FL 33134

Title: MGR (X) Change () Addition
Name: ROSSET HANNION, LAURENCE
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GALBES, FL 33134

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: GUY A HANNION

MGR

01/20/2009

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