

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100190

FILED
Feb 18, 2011
Secretary of State

Entity Name: AVENTEK, LLC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2802
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2802
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0497238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ORTIZ, GOMEZ & BUZZI, P.A.
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDO L. ORTIZ, P.A.
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: FERNANDO L. ORTIZ

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALL, JUAN
Address: 1111 BRICKELL AVENUE SUITE 2802
City-St-Zip: MIAMI, FL 33131 US

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: JUAN BALL

MGR

02/18/2011

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