

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033592

FILED
Jan 06, 2010
Secretary of State

Entity Name: AVANTE REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1755570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICAURTE, HERNAN E
1561 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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
Name: RICAURTE, HERNAN E
Address: 1561 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: RICAURTE, LUIS H
Address: 25552 SAWMILL LANE
City-St-Zip: LAKE FOREST, CA 92630

Title: MGR
Name: VELEZ, JUAN M.D.
Address: 6 ARTISAN ST.
City-St-Zip: LADERA RANCH, CA 92694

Title: MGR
Name: KRONICK, LAWRENCE S
Address: 1151 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: LAWRENCE KRONICK

MR.

01/06/2010

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