2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033592

Entity Name: AVANTE REAL ESTATE DEVELOPMENT LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD. SUITE 905

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BLVD. SUITE 905 HALLANDALE BEACH, FL 33009

FEI Number: 20-1755570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICAURTE, HERNAN E

1561 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

LAWRENCE, KRONICK
1151 WATERSIDE LANE
HOLLYWOOD, FL 33019 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: LAWRENCE KRONICK 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RICAURTE, HERNAN E

 Address:
 25552 SAWMILL LANE

 City-St-Zip:
 LAKE FOREST, CA 92630

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 Statues.

SIGNATURE: LAWRENCE KRONICK VP 01/04/2012