2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107208

Entity Name: AVILA INVESTMENT MANAGEMENT LLC

FILED Feb 08, 2012 Secretary of State

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

7680 NW 78 TERRACE MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

7680 NW 78 TERRACE 2300 CORAL WAY MEDLEY, FL 33166 US MIAMI, FL 33145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPORATE PROCESS SERVICES 2300 CORAL WAY #200 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAMVAR, MOHAMMAD Address: 7801 NW 72ND AVENUE City-St-Zip: MEDLEY, FL 33166 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 Statues.

SIGNATURE: MOHAMMAD KAMVAR MGRM 02/08/2012