## 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006381

Entity Name: AVANTI PRODUCTS, LLC

**Current Principal Place of Business:** 

10880 NW 30TH STREET DORAL. FL 33172

**Current Mailing Address:** 

**10880 NW 30TH STREET** DORAL, FL 33172 US

FEI Number: 90-0891063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** Feb 26, 2014

Secretary of State

CC4767770508

Authorized Person(s) Detail:

Title MGRM Title **PRESIDENT** 

SOUTHVEST FUND VI, L.P. Name Name LADD, RICHARD C

40 BURTON HILLS BLVD., SUITE 420 10880 NW 30TH STREET Address Address

City-State-Zip: **DORAL FL 33172** NASHVILLE TN 37215 City-State-Zip:

SR. VP - ENGINEERING & PRODUCT Title Title **VP OF OPERATIONS DEVELOPMENT** 

QUARLES, WILLIAM E JR. Name

Name AROIX, JUAN Address 10880 NW 30TH STREET

10880 NW 30TH STREET Address

City-State-Zip: **DORAL FL 33172** City-State-Zip: **DORAL FL 33172** 

Title VICE PRESIDENT OF MARKETING

Name DAHLEM, RICHARD **PROCUREMENT** 

Title

Name MCLAUGHLIN, THOMAS **10880 NW 30TH STREET** 

Address 10880 NW 30TH STREET Address DORAL FL 33172 City-State-Zip:

City-State-Zip: DORAL FL 33172

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. QUARLES, JR.

VICE PRESIDENT OF **OPERATIONS** 

**DIRECTOR OF MERCHANDISING &** 

02/26/2014