2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000522

Entity Name: AVIARA HOLDINGS, LP

FILED Jan 11, 2011 Secretary of State

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

517 IDLEWYLD DRIVE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 11571 FORT LAUDERDALE, FL 33339

FEI Number: 27-3511092 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:

MARSH, KERRY M 517 IDLEWYLD DRIVE FORT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L10000094840

Name: MARSH CAPITAL MANAGEMENT, LLC

Address: P.O. BOX 11571 Address: City-St-Zip: FORT LAUDERDALE, FL 33339 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KERRY M MARSH MGRM 01/11/2011