2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012762

Entity Name: AVGROUP, LLC

FILED Apr 21, 2003 Secretary of State

04/21/2003

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

6355 NW 36TH ST SUITE 601 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36TH ST SUITE 601 MIAMI, FL 33166

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

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

LEWIS, HAROLD L
ONE BISCAYNE TOWER, STE. 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US
BOOTH, GUY R
6355 NW 36TH STREET
SUITE 601
MIAMI, FL 33166 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: GUY BOOTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: AD

PRES () Delete

Name: BOOTH, GUY R

Address: 1600 NW LEJEUNE RD., STE. 301

City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BOOTH, GUY R

Address: 6355 NW 36TH STREET SUITE 601

City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUY BOOTH MGR 04/21/2003