2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011662

Entity Name: AVIMEIR PROPERTIES, LLC

FILED Apr 21, 2008 Secretary of State

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

10290 N.W. 4TH COURT PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10290 N.W. 4TH COURT PLANTATION, FL 33324

FEI Number: 65-1128496 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:

CORPCO, INC. AMIT, OFER

2699 SOUTH BAYSHORE DRIVE 7TH FLOOR 10290 N.W. 4TH COURT 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: OFER AMIT 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMIT, OFER
 Name:

 Address:
 10290 NW 4TH CT
 Address:

City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMIT, MEIR
 Name:

 Address:
 12090 NW 4 CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMIT, AVIGAIL
 Name:

 Address:
 10290 NW 4 CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OFER AMIT MGRM 04/21/2008