

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021028

Entity Name: FLORIDA AV,LLC

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

15970 W ST. ROAD 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W ST. ROAD 84
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-1159093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARELLANO, WILMER
15970 W ST. ROAD 84
SUNRISE, FL 33326 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/MEMBERS:

Title: MGRM () Delete
Name: ARELLANO, WILMER
Address: 1526 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILMER ARELLANO

MGRM

05/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date