

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017202

Entity Name: AVC & SONS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

10405 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

10405 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

10405 NW 41ST STREET
MIAMI, FL 33178

New Mailing Address:

10405 NW 41ST STREET
DORAL, FL 33178

FEI Number: 04-3702501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO J
4746 NW 107 AVE
#1007
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DELPOZO, MIGUEL A
11262 NW 59 TERRACE
DORAL, FL 33178 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: MIGUEL DELPOZO

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ-IGLESIAS, ROBERTO J
Address: 10405 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: DEL POZO EXPOSITO, MIGUEL A
Address: 10405 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELPOZO, MIGUEL A
Address: 10405 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: MARTINEZ, ROBERTO J
Address: 10405 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

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: MIGUEL DELPOZO

MGRM

02/23/2005

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