

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017202

FILED
Apr 23, 2003
Secretary of State

Entity Name: AVC & SONS, LLC

Current Principal Place of Business:

11262 NW 59TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

5731 NW 114 PATH
103
MIAMI, FL 33178

Current Mailing Address:

11262 NW 59TH TERRACE
MIAMI, FL 33178

New Mailing Address:

5731 NW 114 PATH
103
MIAMI, FL 33178

FEI Number: 04-3702501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO J
5731 NW 114 PATH
103
MIAMI, 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: ROBERTO J. MARTINEZ IGLESIAS

04/23/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERTO J
Address: 5731 NW 114 PATH #103
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Delete
Name: DEL POZO, MIGUEL A
Address: 11262 NW 59TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: ROBERTO J MARTINEZ IGLESIAS

MGRM

04/23/2003

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