

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026975

FILED
Apr 30, 2004
Secretary of State

Entity Name: AVR, LLC

Current Principal Place of Business:

1930-1 N COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1930-1 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 06-1668215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, RHONDA ESQ
323 S.W. 1ST AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

EISENSMITH, JEFFREY
ONE FINANCIAL PLAZA
FT. LAUDERDALE, FL 33394 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: JEFFREY EISENSMITH

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FAIRBAIRN, MARCEL
Address: 1930-1 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: MARCEL FAIRBAIRN

MGR

04/30/2004

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