2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L02000029190 AVALON INTERNATIONAL LLC** 04-25-2005 90172 001 ***750.00 Principal Place of Business Mailing Address C509 TELVCO ST 1333 NORTH DUVAL STREET HOUSTON, TX 77055 TALLAHASSEE, FL 32302 2. Principal Place of Business 3. Mailing Address Carricco Puerto Suite, Apt. #, etc. 03032005 Chq-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 DUVAL STREET TALLAHASSEE, FL 32302 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MEIR MGR TITLE Delete TITI F Change Addition Diaz, Guillermo Bermudez DOMINGUEZ, JONATHAN Y NAME NAME cy Carricco puerto No. 4 Edificico C STREET ADDRESS C509 TELUCO ST. STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770555357 CITY-ST-ZIP Anahuar 11 320 TITLE ☐ Defete IIII E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

arue

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

302-421-575