2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010054

FILED
May 01, 2005
Secretary of State

Entity Name: AVENUE & TOWNSHIP HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
16 ISLAND AVENUE NO. 4C MIAMI, FL 33139	16 ISLAND AVENUE NO. 3D MIAMI, FL 33139

Current Mailing Address:	**New Mailing Address:**
19800 S.W. 180 AVENUE SUITE 183 MIAMI, FL 33187	

FEI Number: 20-0566423   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:**
HERNANDEZ, GILBERT A 16 ISLAND AVENUE NO. 4C MIAMI, FL 33139 US	HERNANDEZ, GILBERT A 16 ISLAND AVENUE NO. 3D MIAMI, FL 33139 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: ______________________ 05/01/2005
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	HERNANDEZ, GILBERT A	Name:	HERNANDEZ, GILBERT A
Address:	16 ISLAND AVENUE, NO. 4C	Address:	16 ISLAND AVENUE, NO. 3D
City-St-Zip:	MIAMI, FL 33139	City-St-Zip:	MIAMI, FL 33139

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: GILBERT A. HERNANDEZ   MGR   05/01/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date