

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010054

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: AVENUE & TOWNSHIP HOLDINGS, LLC

## Current Principal Place of Business:

16 ISLAND AVENUE  
NO. 3D  
MIAMI, FL 33139

## New Principal Place of Business:

4141 NE 2ND AVENUE  
SUITE 203C  
MIAMI, FL 33137

## Current Mailing Address:

16 ISLAND AVENUE  
NO. 3D  
MIAMI, FL 33139

## New Mailing Address:

PO BOX 700187  
MIAMI, FL 331700187

FEI Number: 20-0566423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, GILBERT A  
16 ISLAND AVENUE  
NO. 3D  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

MARQUETTE, DAVID 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: DAVID A MARQUETTE

01/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERNANDEZ, GILBERT A  
Address: 16 ISLAND AVENUE, NO. 3D  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARQUETTE, DAVID A  
Address: 16 ISLAND AVENUE, NO. 3D  
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 Chapter 119, 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: DAVID A MARQUETTE

MGR

01/24/2007

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