

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012587

FILED
Apr 13, 2008
Secretary of State

Entity Name: A&V INTERCOASTAL HOLDINGS LLC

Current Principal Place of Business:

19000 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19000 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

321 190TH ST
SUNNY ISLES BEACH, FL 33160

FEI Number: 11-3684021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, VICTOR
19000 N. BAY RD.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROSENBERG, ALEKS
321 190TH ST
SUNNY ISLES, FL 33160 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: ALEKS ROSENBERG

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, VICTOR
Address: 19000 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: ROSENBERG, ALEKS
Address: 321 190TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: ALEKS ROSENBERG

MGR

04/13/2008

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