2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021611

Address:

City-St-Zip:

Entity Name: AVLAC ENTERPRISES LLC

8710 NW 100TH STREET

MIAMI, FL 33178

FILED Jul 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8710 NW 100TH STREET MIAMI, FL 33181 US **Current Mailing Address: New Mailing Address:** 8710 NW 100TH STREET MIAMI, FL 33181 FEI Number: 65-1193559 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: AVIANI, YIGAL 8710 NW 100TH STREET MIAMI, FL 33178 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AVIANI, YIGAL Name: Name: Address: 10738 SARATOGA DR. Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LACAYO, MICHAEL F 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: YIGAL AVIANI PD 07/17/2008