

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025928

**FILED**  
**Apr 28, 2004**  
**Secretary of State**

**Entity Name:** AVALON NETHERLAND, LLC

**Current Principal Place of Business:**

1330 OCEN DRIVE  
MIAMI BEACH, FL

**New Principal Place of Business:**

1330 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1298 PROSPECT STREET, SUITE 2-B  
LA JOLLA, CA 92037

**New Mailing Address:**

P.O. BOX 2409  
LA JOLLA, CA 920382409

**FEI Number:** 56-2383225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: AVALON SOUTH BEACH H, OLDINGS, LLC  
Address: 5786 LA JOLLA BLVD.  
City-St-Zip: LA JOLLA, CA 92037 US

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: ROSE ANN IGNELL

PRES

04/28/2004

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