

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036404

FILED
Jul 23, 2009
Secretary of State

Entity Name: AVATAR INVESTMENT COMPANY NO. I, LLC

Current Principal Place of Business:

C/O ANON NAIPAUL
730 NW 107THH AVE, STE 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ANON NAIPAUL
730 NW 107THH AVE, STE 120
MIAMI, FL 33172

New Mailing Address:

C/O ELIZABETH A. DUNN, CPA
1001 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431

FEI Number: 86-1087442 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:

BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BOULEVARD
SUITE 6
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: ELIZABETH A. DUNN

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAIPAUL, ANON
Address: 2060 N.W. BOCA RATON BLVD, SUITE 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIPAUL, ANON
Address: 730 NW 107TH AVE STE 120
City-St-Zip: MIAMI, FL 33172

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: ELIZABETH A. DUNN

RA

07/23/2009

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