

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036404

FILED
Feb 22, 2012
Secretary of State

Entity Name: AVATAR INVESTMENT COMPANY NO. I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1087442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

I hereby 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: ANON NAIPAUL

MGRM

02/22/2012

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