

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2008  
Secretary of State**

DOCUMENT# L03000047041

Entity Name: AVILA CONSULTING SERVICES, LLC

**Current Principal Place of Business:**

1525 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1525 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 57-1193862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISCHER, RICARDO P  
20281 EAST COUNTRY CLUB DRIVE # 2209  
AVENTURA, FL 33180      US

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

FISCHER, RICARDO P  
1525 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179      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: \_\_\_\_\_ 01/04/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ROSLER, RENEE  
Address: 1525 PRESIDENTIAL WAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR      ( ) Delete  
Name: SABO, EDUARDO  
Address: 1525 PRESIDENTIAL WAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

**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: EDUARDO SABO      MGR      01/04/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date