

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047041

FILED
Jan 04, 2008
Secretary of State

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