## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000047041

City-St-Zip:

Entity Name: AVILA CONSULTING SERVICES, LLC

NORTH MIAMI BEACH, FL 33179

FILED Jan 26, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1525 PRESIDENTIAL WAY NORTH MIAMI BEACH, FL 33179 **Current Mailing Address: New Mailing Address:** 1525 PRESIDENTIAL WAY NORTH MIAMI BEACH, FL 33179 FEI Number: 57-1193862 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISCHER, RICARDO P 1525 PRÉSIDENTIAL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROSLER, RENEE Name: Name: Address: 1525 PRESIDENTIAL WAY Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SABO, EDUARDO Name: Address: 1525 PRESIDENTIAL WAY 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 01/26/2009