

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002229

Entity Name: LA AVENIDA, L.L.C.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1670543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 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: KIRK GRANTHAM

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANTHAM, KIRK
Address: 1860 FOREST HILL BOULEVARD, SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANTHAM, KIRK
Address: 1860 FOREST HILL BLVD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33406

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: KIRK GRANTHAM

MGRM

04/17/2009

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