

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009773

Entity Name: AVH INVESTMENTS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9725 SOUTHWEST 104TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9725 SOUTHWEST 104TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0734273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HALLETT, ELLIS A
9725 SW 104TH COURT
MIAMI, FL 33176 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: ELLIS A. HALLETT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLETT, ELLIS A
Address: 9725 SOUTHWEST 104TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: HALLETT, VICTORIA M
Address: 9725 SOUTHWEST 104TH COURT
City-St-Zip: MIAMI, FL 33176

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: VICTORIA M. HALLETT

MGR

04/30/2012

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