

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L04000033101

Entity Name: AVIGON, LLC

Current Principal Place of Business:

581 WEST 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

581 WEST 49TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2185684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: AVILA, RODRIGO
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: PEREZ-SCHAEL, CARLOS
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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 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: RODRIGO AVILA

MGRM

02/13/2007

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