

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 31, 2008  
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 (X) 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 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

01/31/2008

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