

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033592

FILED
Jan 04, 2012
Secretary of State

Entity Name: AVANTE REAL ESTATE DEVELOPMENT LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-1755570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICAURTE, HERNAN E
1561 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LAWRENCE, KRONICK
1151 WATERSIDE LANE
HOLLYWOOD, FL 33019 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: LAWRENCE KRONICK

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICAURTE, HERNAN E
Address: 25552 SAWMILL LANE
City-St-Zip: LAKE FOREST, CA 92630

Title: MGR
Name: RICAURTE, LUIS H
Address: 25552 SAWMILL LANE
City-St-Zip: LAKE FOREST, CA 92630

Title: MGR
Name: VELEZ, JUAN M.D.
Address: 6 ARTISAN ST.
City-St-Zip: LADERA RANCH, CA 92694

Title: MGR
Name: KRONICK, LAWRENCE S
Address: 1151 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: LAWRENCE KRONICK

VP

01/04/2012

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