

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037970

Entity Name: GRUPO AV, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

3326 MARY ST., #602
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY ST., #602
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0510977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABALO, AGUSTIN A
3326 MARY STREET,
SUITE 602
MIAMI, FL 33133 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: AGUSTIN A. ABALO

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABALO, AGUSTIN
Address: 1700 NW NORTH RIVER DRIVE, APT. NO. 303
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: VELASCO, TOMAS
Address: 1700 NW NORTH RIVER DRIVE, APT. NO. 303
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABALO, AGUSTIN A
Address: 3326 MARY STREET, SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: VELASCO, TOMAS
Address: 3326 MARY STREET, SUITE 602
City-St-Zip: MIAMI, FL 33133

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: AGUSTIN A. ABALO

MGR

01/12/2007

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