

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078645

FILED
Jan 27, 2007
Secretary of State

Entity Name: AV STRATEGIC INVESTMENTS, LLC

Current Principal Place of Business:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-1828439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE S. K. VENTRY, P.A.
955-N NORTHWEST 17TH AVENUE
DELRAY BEACH, FL 33445 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: GM () Delete
Name: PINEDA, OBDULIO S G. MGR
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: VAINRUB, ROBERTO V.P.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: SEC. () Delete
Name: LECHTER, ROBERTO SECT.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: TREA () Delete
Name: ROTTER, ALAN TREASUR
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON PINEDA

GM

01/27/2007

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