

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088858

FILED
Apr 06, 2005
Secretary of State

Entity Name: AV STORE 1, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

16414 TURQUOISE TRL.
WESTON, FL 33331

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

16414 TURQUOISE TRL.
WESTON, FL 33331

FEI Number: 20-1999884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LYNNE S. K. VENTRY, P.A.
955-N NORTHWEST 17TH AVENUE
DELRAY BEACH, FL 33445 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: LYNNE VENTRY

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PINEDA, OBDULIO S
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA, OBDULIO S
Address: 16414 TURQUOISE TRL.
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OBDULIO S PINEDA

MGR

04/06/2005

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