

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005239

Entity Name: AV, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

51 NW 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

51 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2680060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER ESQ
2666 TIGERTAIL AVENUE, SUITE 106
COCONUT GROVE, FL 33133 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
Name: GUZMAN, ALFREDO A
Address: 51 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

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: ALFREDO GUZMAN

MGR

02/21/2011

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