

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008877

FILED
Apr 15, 2009
Secretary of State

Entity Name: AVANTI CORPORATION, LLC

Current Principal Place of Business:

5800 HOLLYWOOD BLVD
K-613
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

507 BRIDGETON RD
WESTON, FL 333262956 US

New Mailing Address:

FEI Number: 20-2569193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICIOS CONSULARES, LLC
2800 GLADES CIR
STE 121
WESTON, FL 333272270 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO J SR
507 BRIDGETON RD
WESTON, FL 333262956 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: IGNACIO J MARTINEZ SR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, IGNACIO J SR
Address: 507 BRIDGETON RD
City-St-Zip: WESTON, FL 333262956 US

Title: MGR () Delete
Name: MARTINEZ, JESUS I
Address: 507 BRIDGETON RD
City-St-Zip: WESTON, FL 333262956 US

ADDITIONS/CHANGES:

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 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: IGNACIO J MARTINEZ SR

MGR

04/15/2009

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