

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022071

Entity Name: AVA LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9705 E BROADVIEW DRIVE
BAY HARBOUR, FL 33154

New Principal Place of Business:

10050 W BROADVIEW DRIVE
BAY HARBOUR, FL 33154

Current Mailing Address:

9705 E BROADVIEW DRIVE
BAY HARBOUR, FL 33154

New Mailing Address:

10050 W BROADVIEW DRIVE
BAY HARBOUR, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JAMES MARC
9705 E BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

COHEN, JAMES MARC
10050 W BROADVIEW DRIVE
BAY HARBOR, FL 33154 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:

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, JAMES MARC TRUSTEE
Address: C/O 9705 E BROADVIEW DRIVE
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, JAMES MARC TRUSTEE
Address: C/O 10050 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOUR, FL 33154

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: JAMES MARC COHEN

MGRM

01/10/2007

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