2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081047

Entity Name: AV 827, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 SS POWERLINE RD C/O CHARM CONSULTING POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1825 MAIN STREET C/O CHARM CONSULTING WESTON, FL 33326

FEI Number: 20-5077591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARM CONSULTING, LLC 1825 MAIN STREET C/O CHARM CONSULTING WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CREDENTE, CRINCOLI

Address: 1120 S POWERLINE RD C/O CHARM CONSULTING

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: BASILE, MARGHERITA

Address: 1120 S POWERLINE RD C/O CHARM CONSULTING

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: CREDENTE CRINCOLI MGMR 03/09/2011