2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103113

Entity Name: AVILA HOLDINGS, LLC

FILED Jan 21, 2010 Secretary of State

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

1007 N. FEDERAL HIGHWAY, SUITE K 1007 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33304

SUITE K FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HIGHWAY, SUITE K 1007 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33304 SUITE K

FT. LAUDERDALE, FL 33304

FEI Number: 86-1152932 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:

CULLEN, KIMBERLY M 1007 N.FEDERAL HIGHWAY SUITE K FT. LAUDERDALE, FL 33304 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:

MGRM

CULLEN, KIMBERLY M Name:

Address: 1007 N. FEDERAL HIGHWAY, SUITE K City-St-Zip: FT. LAUDERDALE, FL 33304

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: KIMBERLY CULLEN **MGRM** 01/21/2010