

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117520

Entity Name: A.V.S. LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3801 S OCEAN DR, 2X
HOLLYWOOD, FL 33019

New Principal Place of Business:

1000 PARK VIEW DR
214
HALLANDALLE, FL 33009

Current Mailing Address:

3801 S OCEAN DR, 2X
HOLLYWOOD, FL 33019

New Mailing Address:

1000 PARK VIEW DR
214
HALLANDALLE, FL 33009

FEI Number: 06-1765663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSAK, CLAUDIO
3801 S. OCEAN DR, STE. 2X
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

OLSAK, CLAUDIO
1000 PARK VIEW DR
214
HALLANDALLE, FL 33009 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: CLAUDIO OLSAK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSAK, CLAUDIO D
Address: 3801 S OCEAN DR, STE 2X
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLSAK, CLAUDIO D
Address: 1000 PARK VIEW DR 214
City-St-Zip: HALLANDALLE, FL 33009

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: CLAUDIO OLSAK

MGR

04/28/2009

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