

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119579

FILED
Jul 02, 2007
Secretary of State

Entity Name: AVE FENIX LLC

Current Principal Place of Business:

19390 COLLINS AVE., STE. 521A
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE., STE. 521A
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 20-4033486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIGUEL, ANALIA
19390 COLLINS AVE., STE. 521A
SUNNY ISLES BCH, FL 33160 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 () Delete
Name: MARTINEZ, ARIEL G
Address: 19390 COLLINS AVE., STE. 521A
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: MGRM () Delete
Name: MIGUEL, ANALIA
Address: 19390 COLLINS AVE., STE. 521A
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: ANALIA MIGUEL

MGRM

07/02/2007

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