

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038104

FILED
Apr 30, 2007
Secretary of State

Entity Name: AVENIDA U.S., L.L.C.

Current Principal Place of Business:

13899 BISCAYNE BLVD., SUITE 223
NORTH MIAMI, FL 33181

New Principal Place of Business:

15421 WEST DIXIE HWY. BAY 15
NORTH MIAMI, FL 33162

Current Mailing Address:

13899 BISCAYNE BLVD., SUITE 223
NORTH MIAMI, FL 33181

New Mailing Address:

15421 WEST DIXIE HWY. BAY 15
NORTH MIAMI, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I GUZMAN
9130 S. DADELAND BOULEVARD, SUITE #1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: TERZOLO, RAUL J
Address: 11930 N. BAYSHORE DR., APT. 306
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: TERZOLO, ANDREA V
Address: 11930 N. BAYSHORE DR., APT. 306
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: TERZOLO, DIEGO R
Address: 11930 N. BAYSHORE DR., APT. 306
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO R. TERZOLO

MGRM

04/30/2007

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