

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060695

Entity Name: A.V. FENIX LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

18800 NE 29 AVENUE
SUITE 929
AVENTURA, FL 33180 US

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

New Principal Place of Business:

2775 NE 187 STREET
SUITE 511
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5245741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOMBAUM, RICARDO
18800 NE 29 AVENUE
SUITE 929
AVENTURA, FL 33143 US

Name and Address of New Registered Agent:

FLOMBAUM, RICARDO
2775 NE 187 STREET
SUITE 511
AVENTURA, FL 33180 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: FLOMBAUM, RICARDO A
Address: 18800 NE 29 AVENUE #929
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD (X) Delete
Name: FILMUS, GUILLERMO E
Address: 2841 NE 163 STREET
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: FLOMBAUM, RICARDO A
Address: 2775 NE 187 STREET SUITE 511
City-St-Zip: AVENTURA, FL 33180 US

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: RICARDO FLOMBAUM

MEM

03/04/2009

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