

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060695

Entity Name: A.V. FENIX LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

2775 NE 187 STREET
SUITE 511
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-5245741 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: D
Name: JERAF MARKETING CONSULTING, INC.
Address: 2775 NE 187 STREET SUITE #511
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: RICARDO A. FLOMBAUM

PD

05/18/2010

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