2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077130

Entity Name: AVANTI WAY REALTY, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 FONTAINEBLEAU BLVD., SUITE 2A5 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD., SUITE 2A5 MIAMI, FL 33172

FEI Number: 13-4340305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CECILIA, TERAN

908 NW 106 AVE. CIRCLE

MIAMI, FL 33172 US

DIEPPA, EDUARDO E III

2095 WEST 76 STREET

HIALEAH, FL 33016 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: EDUARDO E. DIEPPA III 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TERAN, CECILIA

Address: 908 N.W. 106 AVE. CIRCLE

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: CECILIA TERAN MGR 01/04/2010