2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077130

Entity Name: AVANTI WAY REALTY, LLC

FILED Feb 09, 2012 Secretary of State

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

8700 W. FLAGLER STREET, SUITE 160 ATTN: LEGAL DEPARTMENT MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8700 W. FLAGLER STREET, SUITE 160 ATTN: LEGAL DEPARTMENT MIAMI, FL 33174 US

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:

BODNER, GABRIEL

8700 W. FLAGLER STREET

SUITE 160

MIAMI, FL 33174 US

NAUTILUS LEGAL SERVICES, P.A.

8700 W. FLAGLER STREET

SUITE 170

MIAMI, FL 33174 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: GABRIEL BODNER 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE WAY HOLDING, LLC

Address: 8700 WEST FLAGLER STREET, SUITE 160

City-St-Zip: MIAMI, FL 33174 US

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: ANDRES KORDA MGR 02/09/2012