

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078535

Entity Name: AVALON 3 , LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129

FEI Number: 20-5424874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TONY
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VITALE, TONY
2333 BRICKELL AVENUE
SUITE D 1
MIAMI, FL 33129 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: TONY VITALE

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIFFONI, CARLOS A
Address: 3291 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

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: CARLOS GIFFONI

MGR

01/24/2011

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