

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092329

FILED
Feb 06, 2008
Secretary of State

Entity Name: AAV BUSINESS ENTERPRISES LLC

Current Principal Place of Business:

1322 N.W. 100TH AVENUE
CORAL SPRINGS, FL 330716527

New Principal Place of Business:

444 PLAZA REAL
BOCA RATON, FL 33432

Current Mailing Address:

1322 N.W. 100TH AVENUE
CORAL SPRINGS, FL 330716527

New Mailing Address:

444 PLAZA REAL
BOCA RATON, FL 33432

FEI Number: 20-5913445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
JOHNSON, ZIPPAY & WALTERS, P.A.
1401 UNIVERSITY DRIVE, #301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAURA MARTINELLI, PA
2920 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: LAURA MARTINELLI

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VACHEREAU, ALAN
Address: 1322 N.W. 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 330716527

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VACHEREAU, ALAN A
Address: 1322 NW 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ALAN A. VACHEREAU

MGRM

02/06/2008

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