

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093300

Entity Name: AVF HOLDINGS LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4573 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

8744 SW 133 STREET
MIAMI, FL 33176 US

Current Mailing Address:

4573 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

8744 SW 133 STREET
MIAMI, FL 33176 US

FEI Number: 20-5599387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADDOUR, FREDERICK R
4573 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BADDOUR, FREDERICK R
8744 SW 133 STREET
MIAMI, FL 33176 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BADDOUR, FREDERICK R
Address: 4573 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: BADDOUR, ANNETTE M
Address: 4573 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: ROSSINSKY, VICTOR
Address: 4573 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BADDOUR, FREDERICK R
Address: 8744 SW 133 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: BADDOUR, ANNETTE M
Address: 8744 SW 133 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: ROSSINSKY, VICTOR
Address: 8744 SW 133 STREET
City-St-Zip: MIAMI, FL 33176 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: MADELEINE A OTHON-ROQUE

COMP

03/31/2008

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