

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103018

Entity Name: AV-ONE, LLC

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD., UNIT 405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5300 NW 36TH STREET
BUILDING # 850
MIAMI, FL 33122

Current Mailing Address:

781 CRANDON BLVD., UNIT 405
KEY BISCAYNE, FL 33149

New Mailing Address:

P.O. BOX 52-2602
MIAMI, FL 33152

FEI Number: 20-5761689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, JAMES
781 CRANDON BLVD., UNIT 405
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DAVID, GERSHMAN
2665 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: DAVID GERSHMAN

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JAMES
Address: 781 CRANDON BLVD., UNIT 405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALSH, PRESTON DIR
Address: ONE PNC PLAZA 5TH AVE, 8TH FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: MGRM () Change (X) Addition
Name: GRISIUS, MICHAEL DIR
Address: 1919 PENNSYLVANIA AVENUE NW
City-St-Zip: WASHINGTON, DC 20006

Title: MGRM () Change (X) Addition
Name: TEMPLETON, TROY DIR
Address: 2665 BAYSHORE DRIVE, SUITE # 800
City-St-Zip: MIAMI, FL 33133

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: JAMES MARTIN

FIN

08/01/2007

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