

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113628

Entity Name: AVILA USA, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

7041 NW 107TH COURT
MIAMI, FL 33178

Current Mailing Address:

116 SW 28TH RD.
MIAMI, FL 33129 US

New Mailing Address:

7041 NW 107TH COURT
MIAMI, FL 33178 US

FEI Number: 20-8013127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, ENRIQUE E
Address: 7041 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: AVILA, ANTONIO R
Address: 7041 NW 107TH COURT
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE E. AVILA

MGRM

03/20/2012

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