

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: AVH PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147 US

New Principal Place of Business:

7751 NW 27 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

P.O. BOX 143346
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 20-8375909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: MGR
Name: HANLEY, ALBERT V III
Address: 7751 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: ALBERT V HANLEY III

MGR

04/15/2010

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