2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012422

Entity Name: AVIAGUI, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 N NOB HILL RD SUITE 295 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

151 N NOB HILL RD SUITE 295 PLANTATION, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, VLADIMIR G AVILA, WILLIAM A
151 N NOB HILL RD 151 N NOB HILL RD
SUITE 295 SUITE 295

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: WILLIAM A. AVILA 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AVILA, WILLIAM A
 Name:

 Address:
 151 N NOB HILL RD STE 295
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGUILAR, BLANCA C
 Name:

 Address:
 151 N NOB HILL RD STE 295
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: WILLIAM A. AVILA MGR 01/29/2009