

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014222

Entity Name: AVA LEASING, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10050 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10050 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: ULTRA INTERNATIONAL PROPERTIES, INC.
Address: 10050 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: JAMES COHEN

MR

01/04/2011

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