

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040033

Entity Name: AVE PHOENIX. US LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5825 SUNSET DR
STE 305
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DR
STE 305
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 11-3811628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMAN, LEENA
5825 SUNSET DR
STE 305
S MIAMI, FL 33143 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: CEO
Name: HEIMAN, LEENA
Address: 5825 SUNSET DR SUITE 305
City-St-Zip: SOUTH MIAMI, FL 33143

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: LEENA HEIMAN

CEO

04/27/2010

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