

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040352

Entity Name: L'AVENIR GROUP, LLC

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

9737 N.W. 41ST STREET, STE. #261  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9737 N.W. 41ST STREET, STE. #261  
MIAMI, FL 33178

## New Mailing Address:

10853 NW 3RD CT.  
PEMBROKE PINES, FL 33026

FEI Number: 22-3963294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NEWHOUSE, KELLY R MGR  
10853 NW 3RD CT.  
PEMBROKE PINES, FL 33026      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: KELLY NEWHOUSE

08/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: MEDINA, NUBIA  
Address: 9737 N.W. 41ST STREET, STE. #261  
City-St-Zip: MIAMI, FL 33178

Title: MGR      ( ) Delete  
Name: MEDINA, J. ALBERTO  
Address: 9737 N.W. 41ST STREET, STE. #261  
City-St-Zip: MIAMI, FL 33178

Title: S      ( ) Delete  
Name: NEWHOUSE, KELLY  
Address: 9737 N.W. 41ST STREET, STE. #261  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: J. ALBERTO MEDINA

MGR

08/19/2008

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