2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040352

Entity Name: L'AVENIR GROUP, LLC

9737 N.W. 41ST STREET, STE. #261

MIAMI, FL 33178

Address:

City-St-Zip:

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9737 N.W. 41ST STREET, STE. #261 MIAMI, FL 33178 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MEDINA, NUBIA Name: Name: Address: 9737 N.W. 41ST STREET, STE. #261 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MEDINA, J. ALBERTO Name: Address: 9737 N.W. 41ST STREET, STE. #261 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: () Delete Title: () Change () Addition NEWHOUSE, KELLY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: J. ALBERTO MEDINA MGR. 03/20/2009