

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050130

Entity Name: AVERNA, LLC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2700 NORTH 29TH AVENUE
SUITE#101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2700 NORTH 29TH AVENUE
SUITE#103
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2700 NORTH 29TH AVENUE
SUITE#101
HOLLYWOOD, FL 33020 US

New Mailing Address:

2700 NORTH 29TH AVENUE
SUITE#103
HOLLYWOOD, FL 33020 US

FEI Number: 26-0150734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNS, COLEEN
2700 NORTH 29TH AVENUE
SUITE#101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STERNS, COLEEN
2700 NORTH 29TH AVENUE
SUITE#103
HOLLYWOOD, FL 33020 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERNS, COLEEN
Address: 2700 NORTH 29TH AVENUE SUITE#103
City-St-Zip: HOLLYWOOD, FL 33020 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: COLEEN STERNS

MGRM

01/14/2010

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