2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052814

Entity Name: AVR CONSULTANTS, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13786 KENDALE LAKES DRIVE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

13786 KENDALE LAKES DRIVE MIAMI, FL 33183 US

FEI Number: 26-0188971 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:

CALDERON, TERESITA M
13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 US

SHANE, TERESITA M
13786 KENDALE LAKES DRIVE
MIAMI, FL 33183 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: TERESITA SHANE 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CALDERON, TERESITA M
 Name:
 SHANE, TERESITA M

 Address:
 13786 KENDALE LAKES DR
 Address:
 13786 KENDALE LAKES DR

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:
 MIAMI, FL 33183 US

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: TERESITA SHANE P 03/10/2009