

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073235

Entity Name: AVA CONDOMINIUM, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

401 N. MICHIGAN AVENUE
SUITE 1300
CHICAGO, IL 60611 US

New Principal Place of Business:

35 E WACKER DR, SUITE 3300
CHICAGO, IL 60601 US

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

35 E WACKER DR, SUITE 3300
CHICAGO, IL 60601 US

FEI Number: 26-1717867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AVA ENTERPRISES LLC
35 E WACKER DR, SUITE 3300
CHICAGO, FL 60601 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: ANDREW AGOSTINI

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVA ENTERPRISES, L.L., .C.
Address: 401 N. MICHIGAN AVENUE, STE. 1300
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVA ENTERPRISES, L.L., .C.
Address: 35 E WACKER DR, SUITE 3300
City-St-Zip: CHICAGO, IL 60601 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: ANDREW AGOSTINI

MGR

02/19/2008

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