2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075456

Entity Name: AVA INVESTMENTS LLC.

FILED Apr 17, 2009 Secretary of State

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

1155 SOUTH ALHAMBRA CIRCLE 7820 SW 58 AVE CORAL GABLES, FL 33146 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

1155 SOUTH ALHAMBRA CIRCLE 7820 SW 58 AVE CORAL GABLES, FL 33146 MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, JEANETTE D

1155 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

ACOSTA, JEANETTE D
7820 SW 58 AVE
MIAMI, FL 33143 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: 04/17/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ACOSTA, JEANETTE D
 Name:
 ACOSTA, JEANETTE D

 Address:
 1155 SOUTH ALHAMBRA CIRCLE
 Address:
 7820 SW 58 AVE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33143

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

 Name:
 ACOSTA, RICHARD A
 Name:
 ACOSTA, RICHARD A

 Address:
 1155 SOUTH ALHAMBRA CIRCLE
 Address:
 7820 SW 58 AVE

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33143

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: JEANETTE D GARCIA-ACOSTA MGR 04/17/2009