2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102488

Entity Name: THE AVEX BUILDING, LLC

FILED Jan 12, 2009 Secretary of State

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

6405 N.W. 36TH STREET 6405 N.W. 36TH STREET

#108 SUITE #213 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6405 N.W. 36TH STREET 6405 N.W. 36TH STREET

#108 SUITE #213

MIAMI, FL 33166 US MIAMI, FL 33166 US

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

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

MUNN, GARY MUNN, GARY 6405 NW 36 STREET 6405 NW 36 STREET, SUITE 108

SUITE #213 MIAMI, FL 33166 MIAMI, FL 33166 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: GARY MUNN 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HUGHES, W. J HUGHES, W. J Name: Name:

Address: 6405 N.W. 36TH STREET, #108 Address: 6405 N.W. 36TH STREET, SUITE #213 MIAMI, FL 33166 US MIAMI, FL 33166 US

City-St-Zip: City-St-Zip:

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

Name: Name: MUNN, GARY

Address: Address: 6405 N.W. 36 STREET, SUITE #213

City-St-Zip: City-St-Zip: MIAMI, FL 33166 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: GARY MUNN 01/12/2009