

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112765

Entity Name: AVIA INVESTMENT LLC

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

247 SW 8TH STREET #397
MIAMI, FL 33130

New Principal Place of Business:

247 SW 8TH STREET
397
MIAMI, FL 33130

Current Mailing Address:

247 SW 8TH STREET #397
MIAMI, FL 33130

New Mailing Address:

247 SW 8TH STREET
397
MIAMI, FL 33130

FEI Number: 26-1385174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUERTA, MIRBIAN
247 SW 8TH STREET #397
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PUERTA, MIRBIAN
247 SW 8TH STREET
397
MIAMI, FL 33130 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, JULIETA
Address: 247 SW 8TH STREET #397
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIETA TORRES

MGRM

03/01/2009

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