

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119204

Entity Name: AVENUE B GROUP, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 323
SUITE 329
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE, SUITE 323
SUITE 329
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 329
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 329
MIAMI LAKES, FL 33014

FEI Number: 26-2991434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, RENE E
5803 NW 151ST ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, FRANK
Address: 16431 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: BLANCO, RAINEIRY
Address: 7920 NW 172 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: USUGA, LUIS E
Address: 16419 SAPHIRE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

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: RAINEIRY BLANCO

MGRM

03/30/2009

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