

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009532

Entity Name: AV REALTY GROUP LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 41 ST STE 215
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 ST STE 215
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2118652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTOLO, ALBERTO J
10305 NW 41 ST STE 215
DORAL, FL 33176 US

Name and Address of New Registered Agent:

VIZCARRONDO, ALFREDO E
10305 NW 41 ST STE 215
DORAL, FL 33178 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: ALFREDO VIZCARRONDO

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIZCARRONDO, ALFREDO E
Address: 10305 NW 41 ST STE 215
City-St-Zip: MIAMI, FL 33178

I hereby 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: ALFREDO VIZCARRONDO

MGR

02/17/2010

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