2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066524

Entity Name: AVH PROPERTIES, LLC

FILED Apr 05, 2011 Secretary of State

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

12211 REGENCY VILLAGE DRIVE SUITE 12

ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

12211 REGENCY VILLAGE DRIVE SUITE 12 ORLANDO, FL 32821 US

FEI Number: 26-2951040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROES, MIGDALIA 12211 REGENCY VILLAGE DRIVE SUITE 12 ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CROES, MIGDALIA
Address: 12211 REGENCY VILLAGE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM

Name: CROES, VERONICA
Address: 12211 REGENCY VILLAGE
City-St-Zip: ORLANDO, FL 32821

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 Statues.

SIGNATURE: MIGDALIA CROES MGRM 04/05/2011