

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113128

FILED
Mar 26, 2010
Secretary of State

Entity Name: AVILA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE SUITE #506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1640 W OAKLAND PARK BLVD.
300
FORT LAUDERDALE, FL 33311

Current Mailing Address:

915 MIDDLE RIVER DRIVE SUITE #506
FT. LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 8367
FORT LAUDERDALE, FL 33310

FEI Number: 46-0521458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMERY, CARLOS E
20032 WATERS EDGE LANE, UNTI 1404
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

IMERY, CARLOS E
1640 W OAKLAND PARK BLVD.
300
FORT LAUDERDALE, FL 33311 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: CARLOS E. IMERY

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ DELGADO, FRANCISCO J
Address: 2306 QUAIL ROOST DR.
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: HEALEY, DAVID
Address: 1640 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FRANCISCO J. PEREZ DELGADO

MGRM

03/26/2010

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