

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113128

FILED
Apr 12, 2011
Secretary of State

Entity Name: AVILA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 8367
FORT LAUDERDALE, FL 33310

New Mailing Address:

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

Name and Address of New Registered Agent:

PEREZ, FRANCISCO J
1640 W OAKLAND PARK BLVD.
SUITE 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: FRANCISCO PEREZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ DELGADO, FRANCISCO J
Address: 1640 W OAKLAND PARK BLVD STE 300
City-St-Zip: FORT LAUDERDALE, FL 33311

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

MGRM

04/12/2011

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