

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002843

Entity Name: AVA MIAMI, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

18401 COLLINS AVE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18401 COLLINS AVE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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
Name: TETTAMANTI, CARLOS ESTEBAN
Address: 1170 103RD STREET
City-St-Zip: BAY HARBOUR, FL 33154

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: CARLOS ESTEBAN TETTAMANTI MGRM 04/03/2012

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