

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004431

FILED
Jan 05, 2012
Secretary of State

Entity Name: AA VENUE HOLDINGS, LLC

Current Principal Place of Business:

8150 NW 90 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BOULEVARD #2203
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0293141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMES, ALEX
1040 BISCAYNE BOULEVARD #2203
MIAMI, FL 33132 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: PEREZ, ALAIN
Address: 8150 NW 90 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: OMES, ALEX
Address: 1040 BISCAYNE BOULEVARD #2203
City-St-Zip: MIAMI, FL 33132

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: ALEX OMES

MGMR

01/05/2012

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