

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012105

Entity Name: AVP & CO., LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

9500 W BAY HARBOR DRIVE
3G
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9500 W BAY HARBOR DRIVE
3G
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, VIRGINIA
9500 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL FL 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, VIRGINIA
Address: 9500 W BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR DRIVE, FL 33154

Title: MGRM
Name: WOLBER, BENJAMIN
Address: 1257 MESSINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: VSP

MGRM

06/17/2010

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