

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012105

Entity Name: AVP & CO., LLC

FILED
Mar 14, 2011
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:

1257 MESSINA AVE.
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

PEREZ, VIRGINIA
1257 MESSINA AVE.
CORAL GABLES, FL 33134 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, VIRGINIA
Address: 1257 MESSINA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: VIRGINIA PEREZ

MGRM

03/14/2011

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