2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018520

Entity Name: AVILES HOLDINGS LLC

FILED Jan 22, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1234 S DIXIE HIGHWAY, 322 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1234 S DIXIE HIGHWAY, 322 CORAL GABLES, FL 33146

FEI Number: 26-4321419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, ALBERTO 1716 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALDES, ALBERTO

Address: 1234 S DIXIE HIGHWAY, 322 City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: VALDES, MARIELENA
Address: 1234 S DIXIE HIGHWAY, 322
City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: ALBERTO VALDES MGRM 01/22/2011