

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018520

Entity Name: AVILES HOLDINGS LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1234 S DIXIE HIGHWAY, 322
CORAL GABLES, FL 33146

New Principal Place of Business:

1234 S DIXIE HIGHWAY, 322
CORAL GABLES, FL 33146 US

Current Mailing Address:

1234 S DIXIE HIGHWAY, 322
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4321419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ALBERTO VALDES

MGRM

01/22/2012

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