2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038283

Entity Name: AVA NY, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

9071 E MISSISSIPPI AVE 25B DENVER, CO 80247

Current Mailing Address: New Mailing Address:

9071 E MISSISSIPPI AVE 25B DENVER, CO 80247

FEI Number: 27-4048637 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:

HUNT, DARRYL 330 E. CENTRAL BLVD. ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AWASTHY, VINEET

Address: 18-17 GRANADA CRESCENT City-St-Zip: WHITE PLAINS, NY 10603

Title: MGRM

Name: AWASTHY, ANAMIKA
Address: 9071 E MISSISSIPPI AVE 25B

City-St-Zip: DENVER, CO 80247

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: VINEET AWASTHY MGR 01/04/2012