

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052218

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVA LAUREN PROPERTIES LLC

Current Principal Place of Business:

10465 S.W. 17TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

800 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

10465 S.W. 17TH MANOR
DAVIE, FL 33324

New Mailing Address:

800 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020

FEI Number: 27-0547942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VITALE, GREGORY
800 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 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: GREGORY VITALE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITALE, GREGORY
Address: 10465 S.W. 17TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: SALVINO, MARCO
Address: 10465 S.W. 17TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: S
Name: VITALE, GREGORY
Address: 10465 S.W. 17TH MANOR
City-St-Zip: DAVIE, FL 33324

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: GREGORY VITALE

S

04/30/2012

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