

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062635

Entity Name: AMAVIA, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

New Principal Place of Business:

2801 FLORIDA AVE
UNIT 208
COCONUT GROVE, FL 33133 US

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

New Mailing Address:

2801 FLORIDA AVE
UNIT 208
COCONUT GROVE, FL 33133 US

FEI Number: 61-1606450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RASCO, EDUARDO I
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JEFF, KRUSE
2801 FLORIDA AVE
UNIT 208
COCONUT GROVE, 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: JEFF KRUSE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UYAR, EDA
Address: 2801 FLORIDA AVE, UNIT 208
City-St-Zip: COCONUT GROVE, FL 33133 US

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: EDA UYAR

MGR

05/01/2010

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