2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037081

Entity Name: AVAN GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

999 BRICKELL AVENUE SUITE 540 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5420 NW 107 AVE SUITE 307 MIAMI, FL 33178

FEI Number: 27-2278782 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:

SOTELO, JORGE M 999 BRICKELL AVENUE SUITE 540 MIAMI, FL 33131 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: SOTELO, JORGE M Address: 999 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131 US

 Title:
 MGRM

 Name:
 RAFAT, ROZITA

 Address:
 999 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33131 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 Statues.

SIGNATURE: JORGE SOTELO MGR 04/29/2011