

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060913

Entity Name: AVE FENIX LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1361 NW 4TH ST # 13
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1361 NW 4TH ST # 13
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2987603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
1361 NW 4TH ST
SUITE 13
MIAMI, FL FL 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: SEGAL, MARCELA
Address: 1361 NW 4TH ST SUITE 13
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM
Name: SEGAL, HORACIO
Address: 1361 NW 4TH ST SUITE 13
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: CASTELLON, LOURDES
Address: 1361 NW 4TH ST SUITE 13
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: RODRIGUEZ, FRANCISCO
Address: 1361 NW 4TH ST SUITE 13
City-St-Zip: MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ

MGR

03/10/2011

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