

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060913

Entity Name: AVE FENIX LLC

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

1361 NW 4TH ST # 13  
MIAMI, FL 33125

## New Principal Place of Business:

1666 KENNEDY CAUSEWAY  
SUITE #410  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

1361 NW 4TH ST # 13  
MIAMI, FL 33125

## New Mailing Address:

1666 KENNEDY CAUSEWAY  
SUITE #410  
NORTH BAY VILLAGE, FL 33141

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:

SEGAL, MARCELA  
2020 NE 135 STREET  
APT 806  
NORTH MIAMI, FL 33181 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: MARCELA SEGAL

04/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SEGAL, MARCELA  
Address: 2020 NE 135 STREET APT 806  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM  
Name: SEGAL, HORACIO  
Address: 2020 NE 135 STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM  
Name: CASTELLON, LOURDES  
Address: 1361 NW 4TH ST # 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: MARCELA SEGAL

MGRM

04/16/2012

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