

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095740

Entity Name: AV INTERAKTIVES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41ST
227
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST
227
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3447855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 ST
219
DORAL, FL 33178 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: PEREZ MARGOY, JULIO C
Address: FINAL AVE 4 DE MAYO GALPON INTERAKTIVOS
City-St-Zip: LOS ROBLES, EN 00000 VE

Title: MGRM
Name: VILLASMIL, JULIO
Address: CENTRO COMERCIAL SAMBIL, OFICINA A GRANEL
City-St-Zip: PAMPATAR, NE 00000 VE

Title: MGRM
Name: BECERRA, JULIO A
Address: 3327 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MARIN, LUIS
Address: 530 E ,MC NAB RD SUITE 9
City-St-Zip: POMPANO BEACH, FL 33060 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: BECERRA JULIO A.

MGRM

04/29/2011

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