

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102452

FILED
Apr 13, 2012
Secretary of State

Entity Name: OAV III, LLC

Current Principal Place of Business:

2124 NE 16TH AVE
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2111-2115 NE 33RD AVE
FT LAUDERDALE, FL 33305

Current Mailing Address:

2124 NE 16TH AVE
FT LAUDERDALE, FL 33305

New Mailing Address:

21718 CLUB VILLA TER
BOCA RATON, FL 33305

FEI Number: 42-1770484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: VP
Name: MUSHLIN, KIRILL
Address: 21718 CLUB VILLA TER
City-St-Zip: BOCA RATON, FL 33433

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: K.MUSHLIN

VP

04/13/2012

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