

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113431

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVNIT MIRON HOLDINGS LLC

Current Principal Place of Business:

709 CAPRE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Current Mailing Address:

709 CAPRE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

FEI Number: 27-3749601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPRE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRON, AVI
Address: 709 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: MIRON, NITZAN
Address: 709 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 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: MIRON AVI

MGRM

04/26/2011

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