

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129362

Entity Name: AVP ALPHA POOL, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

350 E LAS OLAS BLVD., SUITE 960
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E LAS OLAS BLVD., SUITE 960
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-1027166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON A
350 E LAS OLAS BLVD., SUITE 960
FORT LAUDERDALE, FL 33301 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: MGR
Name: GARCIA, NELSON A
Address: 350 E LAS OLAS BLVD., SUITE 960
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: DAMIGELLA, ROBERT
Address: 350 E LAS OLAS BLVD., SUITE 960
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NELSON A. GARCIA

MGRM

04/26/2011

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