

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007133

Entity Name: AVALON 3111, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
PMB 422
BOCA RATON, FL 33496 US

New Principal Place of Business:

16163 RUSTIC ROAD
WELLINGTON, FL 33470 US

Current Mailing Address:

2901 CLINT MOORE ROAD
PMB 422
BOCA RATON, FL 33496 US

New Mailing Address:

16163 RUSTIC ROAD
WELLINGTON, FL 33470 US

FEI Number: 27-4611561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL PARICIO, GABRIELA
2901 CLINT MOORE ROAD
PMB 422
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ E.A.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL PARICIO, GABRIELA
Address: 16163 RUSTIC ROAD
City-St-Zip: WELLINGTON, FL 33470 US

Title: MGRM
Name: VILLALBA, ARIEL
Address: 16163 RUSTIC ROAD
City-St-Zip: WELLINGTON, FL 33470 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: ARIEL VILLALBA

MGRM

04/24/2012

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