

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013377

FILED
Feb 16, 2012
Secretary of State

Entity Name: AVIESTA INVESTMENT LLC

Current Principal Place of Business:

222 SOUTH PENNSYLVANIA AVE
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

222 SOUTH PENNSYLVANIA AVE
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 24-4722511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 SOUTH PENNSYLVANIA AVE
SUITE 200
WINTER PARK, FL 32789 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: WARREN, FRED
Address: 222 SOUTH PENNSYLVANIA AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: FRED WARREN

MGRM

02/16/2012

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