2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L11000014675

Entity Name: AV HOLDING GROUP LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: SISO, ARTURO
Address: 1110 BRICKELL AVENUE SUITE 430
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ARTURO SISO MGR 02/14/2012

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