

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033066

FILED
Jan 09, 2012
Secretary of State

Entity Name: AVALON REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE
#501
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 SOUTH OCEAN DRIVE
#501
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-0700880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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: ZHELEZNYAKOV, VYACHESLAV
Address: 3001 SOUTH OCEAN DRIVE 501
City-St-Zip: HOLLYWOOD, FL 33019

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: VYACHESLAV ZHELEZNYAKOV

MGR

01/09/2012

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