

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000126728

**FILED**  
**Jul 27, 2012**  
**Secretary of State**

**Entity Name:** AVILA MANAGEMENT, LLC

**Current Principal Place of Business:**

11251 NW 20TH STREET, SUITE 119  
MIAMI, FL 33172

**New Principal Place of Business:**

11251 NW 20TH STREET, SUITE 119  
MIAMI, FL 33172 US

**Current Mailing Address:**

11251 NW 20TH STREET, SUITE 119  
MIAMI, FL 33172

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LUIS PARRA, JOSE  
11251 NW 20TH STREET, SUITE 119  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

07/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUIS PARRA, JOSE  
Address: 11251 NW 20TH STREET, SUITE 119  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: PARRA, BALTASAR  
Address: 11251 NW 20TH STREET, SUITE 119  
City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS PARRA

MGR

07/27/2012

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