

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003952

Entity Name: AVA LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

789 SHOTGUN ROAD  
SUNRISE, FL 33326

## New Principal Place of Business:

10200 WEST STATE ROAD 84  
SUITE #204  
DAVIE, FL 33324

## Current Mailing Address:

789 SHOTGUN ROAD  
SUNRISE, FL 33326

## New Mailing Address:

10200 WEST STATE ROAD 84  
SUITE #204  
DAVIE, FL 33324

FEI Number: 20-1755853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELARDI, ARTHUR  
789 SHOTGUN ROAD  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

VELARDI, ARTHUR  
10200 WEST STATE ROAD 84  
SUITE #204  
DAVIE, FL 333254 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:

03/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VELARDI, ARTHUR  
Address: 789 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VELARDI, ARTHUR  
Address: 10200 WEST STATE ROAD 84, SUITE #204  
City-St-Zip: DAVIE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR VELARDI

MGRM

03/24/2008

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