

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003952

Entity Name: AVA LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12864 SPRING LAKE DRIVE
COOPER CITY, FL 33330

Current Mailing Address:

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

New Mailing Address:

12864 SPRING LAKE DRIVE
COOPER CITY, FL 33330

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
10200 WEST STATE ROAD 84
SUITE #204
DAVIE, FL 333254 US

Name and Address of New Registered Agent:

VELARDI, ARTHUR
12864 SPRING LAKE DRIVE
COOPER CITY, FL 33330 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELARDI, ARTHUR
Address: 12864 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

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

PRES

01/29/2009

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