

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002635

FILED
Apr 17, 2009
Secretary of State

Entity Name: AVATAR INTERNATIONAL LLC

Current Principal Place of Business:

ORLANDO CORPORATE CENTER
900 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

1000 PRIMERA BLVD
SUITE 3144
LAKE MARY, FL 32746

Current Mailing Address:

ORLANDO CORPORATE CENTER
900 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

1000 PRIMERA BLVD
SUITE 3144
LAKE MARY, FL 32746

FEI Number: 26-2593105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: BAINBRIDGE, DAVID
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: COLE, GEORGE
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: GREENBERG, HAL
Address: 350 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: EVERETT, MICHAEL W
Address: 900 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: MEDVEDEFF, DAVID
Address: 900 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: THOMAS, RUSSELL
Address: 900 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EVERETT, MICHAEL W
Address: 2206 SMOKETREE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR (X) Change () Addition
Name: MEDVEDEFF, DAVID
Address: 1000 PRIMERA BLVD SUITE 3144
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: THOMAS, RUSSELL
Address: 301 OSPREY NEST COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID MEDVEDEFF

MGR

04/17/2009

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