

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000363

Entity Name: AVA LANE HOLDINGS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

ONE COMMERCE DRIVE
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

ONE COMMERCE DRIVE
AMHERST, NY 14228

New Mailing Address:

FEI Number: 16-1379838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: MGRM
Name: ULMER, R. STEVEN
Address: ONE COMMERCE DRIVE
City-St-Zip: AMHERST, NY 142282395

Title: MGRM
Name: ULMER, PAUL J
Address: ONE COMMERCE DRIVE
City-St-Zip: AMHERST, NY 14228

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: STEVE ULMER

MEMB

01/12/2012

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