2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028570

Entity Name: TEUREL AVENTURA, L.L.C.

FILED May 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 US

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

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

KORN, GARY A 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HARITON, PAUL Name: HARITON, PAUL

Address: 20801 BISCAYNE BOULEVARD, SUITE 501 Address: 2838 N.E. 187TH STREET City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL HARITON MGR 05/14/2004