2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058221

Entity Name: AVENTURA I.M.P., LLC

FILED Jan 08, 2012 Secretary of State

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

20601 E. DIXIE HWY AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O SASSON KASSAB 3802 NE 207 ST. 802 AVENTURA, FL 33180

FEI Number: 76-0693461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIF, EVAN S ESQ 2800 PONCE DE LEON BLVD., SUITE 1125 MIAMI, FL 33134 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/MANAGERS:

Title: MGR

 Name:
 KASSAB, SASSON

 Address:
 3802 NE 207 ST.#802

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: FRAYND, GERMAN

Address: 21150 BISCAYNE BLVD.SUITE 302

City-St-Zip: AVENTURA, FL 33180

Title: MGR Name: ZRA LLC

Address: 2801 NE 208 TERRACE SUITE 102

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: SASSON KASSAB MGR 01/08/2012