

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110133

Entity Name: AVENTURA VILLAGE 212, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

19900 E. COUNTRY CLUB DR.
212
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19900 EAST COUNTRY CLUB DR
905
MIAMI, FL 33180

New Mailing Address:

19900 EAST COUNTRY CLUB DR
212
MIAMI, FL 33180

FEI Number: 20-5991662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAIM, DANIEL
19900 EAST COUNTRY CLUB DR.
905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENAIM, DANIEL
19900 EAST COUNTRY CLUB DR.
212
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: DANIEL BENAIM

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENAIM, DANIEL
Address: 19900 E COUNTRY CLUB DR APT 212
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: KATZ, SANDRA
Address: 19900 EAST COUNTRY CLUB DRIVE #905
City-St-Zip: AVENTURA, FL 33180 US

Title: MRS
Name: BENAIM, ANITA
Address: POBA INTL 158P BOX 025255
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: SANDRA KATZ

MGR

01/23/2010

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