

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2008
Secretary of State**

DOCUMENT# L07000100963

Entity Name: 709 3030 AVENTURA, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: VILLANUEVA, JOAQUIN
Address: SERRANO 169
City-St-Zip: MADRID, SPAIN, SP 280002 SP

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLANUEVA, JOAQUIN
Address: 18851 NE 29 AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 FL

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: JOAQUIN VILLANUEVA MGR 04/11/2008

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