2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084469

Entity Name: AVENTURA TENNIS LLC

FILED Apr 13, 2012 Secretary of State

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

19021 BISCAYNE BLVD AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19021 BISCAYNE BLVD AVENTURA, FL 33180

FEI Number: 26-3419042 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:

LIPSON, SAUL B CPA 1515 UNIVERSITY DRIVE STE 222 CORAL SPRINGS, FL 33071 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: MGRM

Name: OSPINA, ELSA V Address: 19021 BISCYANE BLVD City-St-Zip: AVENTURA, FL 33180

 Title:
 MGRM

 Name:
 OSPINA, SARA

 Address:
 19021 BISCAYNE BLVD

 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: ELSA OSPINA MGRM 04/13/2012