

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094118

FILED
Feb 02, 2012
Secretary of State

Entity Name: HCC AVENTURA, LLC

Current Principal Place of Business:

C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3519128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUMER CORPORATION
16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 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
Name: CEVASCO, HORACIO C
Address: 16300 NE 19 AVE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: GARCIA, MARIA T
Address: 16300 NE 19 AVE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HORACIO CEVASCO MGR 02/02/2012

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