

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001773

FILED
Apr 04, 2011
Secretary of State

Entity Name: ECR AVENTURA OPERATING LIMITED COMPANY

Current Principal Place of Business:

16850 COLLINS AVENUE, SUITE 106-A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE, SUITE 106-A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0863637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY. #200
BOCA RATON, FL 33432 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: MGRM
Name: CHAI, LEE
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: WILLIAM YU-DENG HSIUNG
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: MINH CHI LY
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: GLENN MICHAEL CHIN
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: ISAAC LANGOCHOU SHIH
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GLENN CHIN

MGRM

04/04/2011

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