

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011009

FILED
Mar 11, 2008
Secretary of State

Entity Name: AVENTURA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

19004 NE 29TH AVE
AVENTURA, FL 33108

New Principal Place of Business:

Current Mailing Address:

19004 NE 29TH AVE
AVENTURA, FL 33108

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHARLES L CURTIS PA
1486 SW 19TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: SHANNON C. MCCARTY ASSISTANT SECRETARY

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM (X) Delete
Name: LICHTENSTEIN, CHAD
Address: 9225 COLLINS AVE APT 903
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Delete
Name: HUFFER, JORDAN
Address: 4218 SOUTH OCEAN BLVD #4
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM (X) Delete
Name: KEARNS, DANIEL
Address: 3800 GALT OCEAN DRIVE #906
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORETSKY, FRANK
Address: 1540 GLENWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK KORETSKY

MGRM

03/11/2008

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