

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110133

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: AVENTURA VILLAGE 212, LLC

## Current Principal Place of Business:

19900 E. COUNTRY CLUB DR.  
905  
AVENTURA, FL 33180

## New Principal Place of Business:

19900 E. COUNTRY CLUB DR.  
212  
AVENTURA, FL 33180

## Current Mailing Address:

POBA INTL 158P  
BOX 025255  
MIAMI, FL 33102

## New Mailing Address:

19900 EAST COUNTRY CLUB DR  
905  
MIAMI, FL 33180

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

## Name and Address of Current Registered Agent:

BENAIM, DANIEL  
19900 EAST COUNTRY CLUB DR.  
905  
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: MGRM ( ) Delete  
Name: BENAIM, DANIEL  
Address: POBA INTL 158P BOX 025255  
City-St-Zip: MIAMI, FL 33102 US

Title: MGRM ( ) Delete  
Name: KATZ, SANDRA  
Address: 19900 EAST COUNTRY CLUB DRIVE #905  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MRS ( ) Change (X) Addition  
Name: BENAIM, ANITA  
Address: POBA INTL 158P BOX 025255  
City-St-Zip: MIAMI, FL 33180

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: SANDRA B KATZ

MRS

02/26/2009

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