

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020151

Entity Name: ARA-AVENTURA LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

19010 N.E. 29TH AVE.
CONCORDE PLAZA
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

66 CHERRY HILL DR.
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 06-1635994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLUCCI, JOSEPH A
Address: 66 CHERRY HILL DRIVE
City-St-Zip: BEVERLY, MA 01915

Title: MGR
Name: GOLDSAND, CARL M.D.
Address: GREATER MIA NEPH., 16501 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: PENA, CARLOS M.D.
Address: 1137 CASTLE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KAMAL, SYED
Address: 18302 HIGHWOODS PRESERVE PARKWAY STE 112
City-St-Zip: TAMPA, FL 33647

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: JOSEPH A. CARLUCCI

MGR.

04/12/2010

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