2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123111

Entity Name: 509 3030 AVENTURA LLC

FILED May 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD SUITE B

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1000 E. HALLANDALE BEACH BLVD SUITE B HALLANDALE BEACH, FL 33009

FEI Number: 26-2904022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ. 1000 E. HALLANDALE BEACH BLVD SUITE B HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARRIZABALAGA, JUAN JOSE

Address: 1000 E. HALLANDALE BEACH BLVD, STE B

City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: MARK E. ROUSSO RA 05/24/2010