2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118020

Entity Name: MP AVENTURA INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

490 SAWGRASS CORPORATE PARKWAY

200

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33325

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

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

PESATE, MALVINA 490 SAWGRASS CORPORATE PARKWAY 200 SUNRISE, FL 33325 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PESATE, MALVINA

Address: 490 SAWGRASS CORPORATE PARKWAY, STE 200

City-St-Zip: SUNRISE, FL 33325

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: MALVINA PESATE MGRM 04/29/2011