2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045598

Entity Name: CABI AVENTURA GP, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE

SUITE 900

AVENTURA, FL 33180

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE

SUITE 900

AVENTURA, FL 33180 US

FEI Number: 20-8928680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 01, 2015

Secretary of State

CC6374465376

Officer/Director Detail:

Title PΠ Title VΡ

CABABIE DANIEL, ELIAS Name Name CABABIE DANIEL, ABRAHAM

19950 WEST COUNTRY CLUB DRIVE 19950 WEST COUNTRY CLUB DRIVE Address Address

> SUITE 900 SUITE 900

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title VΡ

AMKIE, ELIAS Name

19950 WEST COUNTRY CLUB DRIVE Address

SUITE 900

AVENTURA FL 33180 City-State-Zip:

SIGNATURE: ELIAS AMKIE LEVY

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

VΡ

05/01/2015