

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073675

Entity Name: AVENTURA BAY HOLDINGS LLC

Current Principal Place of Business:

1541 BRICKELL AVE., SUITE A-3801
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE., SUITE A-3801
MIAMI, FL 33129

FEI Number: 20-4440404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ MESQ
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title P
Name MARTINS, DAVID
Address 1541 BRICKELL AVE #A3804
City-State-Zip: MIAMI FL 33129

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MARTINS

PRESIDENT

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date