

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768933

FILED
May 01, 2011
Secretary of State

Entity Name: AVENTURA MALL MARKETING FUND, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD.
400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2298541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAYZAR, YAMILA
19501 BISCAYNE BLVD.
400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PACHECO, OSCAR
Address: 19501 BISCAYNE BLVD., #400
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GARAYZAR, YAMILA
Address: 19501 BISCAYNE BLVD., #400
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: YAMILA GARAYZAR

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date