2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001737

Entity Name: AVENTURA LAND HOLDING II, LTD.

FILED Feb 22, 2011 Secretary of State

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

321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: 65-0938374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOTZER, TED 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F01000006127

Name: AVENTURA LAND HOLDING II (DEL), INC.

 Address:
 321 E. HILLSBORO BLVD.
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRIAN STREET P 02/22/2011