

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000596

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

Current Mailing Address:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442

FEI Number: 56-2313789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, TED
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STOTZER, TED
550 S.W. 12TH AVENUE
SUITE 550
DEERFIELD BEACH, FL 33442 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STREET, BRIAN
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS
Name: COHEN, JAMES H
Address: 550 S.W. 12TH AVENUE, SUITE 550
City-St-Zip: DEERFIELD BEACH, FL 33442

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.

SIGNATURE: BRIAN STREET

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date