

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09746

Entity Name: AVENTURA REAL ESTATE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2978-B AVENTURA BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2978-B AVENTURA BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0431127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEF, JONATHAN
2978 AVENTURA BLVD.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIEF, JONATHAN M
2978 AVENTURA BLVD.
AVENTURA, FL 33180 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: JONATHAN M. LIEF

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEF, JONATHAN M
Address: 2978-B AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: STD () Delete
Name: LIEF, BEVERLEY L
Address: 2978-B AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: LIEF, RACHEL S
Address: 2978-B AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180 US

Title: TREA () Change (X) Addition
Name: LIEF, JESSICA S
Address: 2978-B AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN M. LIEF

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date