

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004249

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: TWO-O-THIRD AVENTURA LLC.

## Current Principal Place of Business:

C/O NATHAN LEWINGER  
2600 ISLAND BLVD., APT. 2906  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

C/O NATHAN LEWINGER  
2600 ISLAND BLVD., APT. 2906  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 52-2255295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MEM ( ) Delete  
Name: ROSS, JORDON  
Address: 3000 ISLAND BLVD.  
City-St-Zip: AVENTURA, FL 33160

Title: MEM ( ) Delete  
Name: LEWINGER, NATHAN  
Address: 2600 ISLAND BLVD. #2906  
City-St-Zip: AVENTURA, FL 33160

Title: MEM ( ) Delete  
Name: LEWINGER, SARA T  
Address: 2600 ISLAND BLVD. #2906  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSS, JORDON  
Address: 3000 ISLAND BLVD.  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: LEWINGER, NATHAN  
Address: 2600 ISLAND BLVD. #2906  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: LEWINGER, SARA T  
Address: 2600 ISLAND BLVD. #2906  
City-St-Zip: AVENTURA, FL 33160

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 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.

SIGNATURE: NATHAN LEWINGER

MGRM

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date