

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90186 020 ****50.00

DOCUMENT # L01000002502

1. Entity Name

AVENTURA OFFICE PARK, L.L.C.



Principal Place of Business

1021 AVES DAIRY ROAD
SUITE 111
MIAMI FL 33179

Mailing Address

1021 AVES DAIRY ROAD
SUITE 111
MIAMI FL 33179

2. Principal Place of Business

19442-40th CT.

Suite, Apt. #, etc.

3. Mailing Address

19442-40th CT.

Suite, Apt. #, etc.



MOORE

CR2E083 (11/03)

City & State

Sunny Isles Bch., FL

Zip
33160

Country

USA

City & State

Sunny Isles Bch., FL

Zip
33160

Country

USA

4. FEI Number

65-1080796

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BENESON HOLDINGS, INC.
1021 IVES DARIY ROAD
SUITE 111
MIAMI FL 33179

7. Name and Address of New Registered Agent

Name Benenson Holdings, Inc.

Street Address (P.O. Box Number is Not Acceptable)

19442-40th CT.

City Sunny Isles Beach **FL**

Zip Code 33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Alan Benenson, Manager, Pres.

1/24/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE P ☐ Delete
NAME BENENSON HOLDINGS, INC.
STREET ADDRESS 20500 WEST DIXIE HIGHWAY
CITY-ST-ZIP NORTH MIAMI HIGHWAY FL 33180

TITLE S ☐ Delete
NAME DOUBLE CLICK CONSTRUCTION
STREET ADDRESS 19539 NE 7TH AVE
CITY-ST-ZIP MIAMI FL 33179

TITLE VP ☐ Delete
NAME L'EDERMANARCH INVESTMENT INC
STREET ADDRESS 3899 NW 7TH ST
CITY-ST-ZIP MIAMI FL 33126

TITLE VP ☐ Delete
NAME SAFRAN INVESTMENTS
STREET ADDRESS 19333 COLLINS AVE APT 2306
CITY-ST-ZIP MIAMI FL 33160

TITLE VP ☐ Delete
NAME BEJANAE CORP.C
STREET ADDRESS 19333 WILLIS AVE #708
CITY-ST-ZIP SUNNY ISLES FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE P ☒ Change ☐ Addition
NAME BENENSON HOLDINGS, INC.
STREET ADDRESS 19442-40th CT.
CITY-ST-ZIP Sunny Isles Bch., FL 33160

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

[Signature] Alan Benenson, Managing Member 1/24/04 786-210-4111