

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013029

FILED
Apr 29, 2004
Secretary of State

Entity Name: AVENTURA DEVELOPMENT, LLC

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 900
C/O AGI REGISTERED AGENTS, INC.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE. SUITE 900
C/O AGI REGISTERED AGENTS, INC.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1131123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: GALANTE, SIMON
Address: 3370 N.E. 190 STREET, APT. 1701
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SIMON GALANTE

MGR

04/29/2004

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