2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000013852

1. Entity Name

AVENTURA MARINA, L.L.C.



Principal Place of Business

3350 N.E. 190TH ST. AVENTURA, FL 33180

Mailing Address

10165 NW 19TH STREET MIAMI, FL 33172

FILED Apr 26, 2007 08:00 AM Secretary of State



03262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number		Applied For
65-1132114	_	Not Applicable
5. Certificate of Status Desired		\$5.00 Additional

6. Name and Address of Current Registered Agent

EASTON, EDWARD W MR. 10165 NW 19TH STREET MIAMI, FL 33172

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8. The above the obligat	named entity submits this statement for the purpose of changing of registered agent.	ging its registered office or registered agent, or bot	n, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and little if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
* Fi	ling Fee Is \$50.00 ue by May 1, 2007		
9. ,	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR EASTON, EDWARD R 10165 NW 19TH STREET MIAMI, FL 33172		*
TITLE NAME STREET ADDRESS CITY-S1-ZIP		:	000000734723 05/10/07-80005-019 50.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby a indicated limited lia	certify that the information supplied with this filing does not on this report is true and accurate and that my signature sh bility company or the receiver or trustee empowered to exec	qualify for the exemptions contained in Chapter 11 hall have the same legal effect as if made under or oute this report as required by Chapter 608, Florida	Florida Statutes. I further certify that the information th; that I am a managing member or manager of the a Statutes.