

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015463

FILED
Jul 20, 2004
Secretary of State

Entity Name: ASB AVENTURA HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

1919 M STREET, NW, STE. 310
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1919 M STREET, NW, STE. 310
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 73-3044549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DOPP, J. MICHAEL
Address: 1101 PENNSYLVANIA AVE., NW STE 300
City-St-Zip: WASHINGTON, DC 20004

Title: MGR () Delete
Name: DICKSON, DAINE L
Address: 1101 PENNSYLVANIA AVE., NW STE 300
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES:

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

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: DIANE L. DICKSON

MGR

07/20/2004

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