

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021085

FILED
May 24, 2002 8:00 AM
Secretary of State

Entity Name: AVENTURA LAND INVESTORS, LLC

Current Principal Place of Business:

11672 S.W. 91ST TERRACE
MIAMI, FL 331761060

New Principal Place of Business:

2627 IVES DAIRY ROAD
SUITE 118
AVENTURA, FL 33180

Current Mailing Address:

11672 S.W. 91ST TERRACE
MIAMI, FL 331761060

New Mailing Address:

2627 IVES DAIRY ROAD
SUITE 118
AVENTURA, FL 33180

FEI Number: 75-3019268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBER CORPORATE AGENTS, INC.
4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE
777 SOUTH HARBOUR ISLAND BLVD.
TAMPA, FL 33602 US

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: ROBERT L. SHAPIRO

05/24/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHAPIRO, ROBERT L MGRM
Address: 2627 IVES DAIRY ROAD, SUITE 118
City-St-Zip: AVENTURA, FL 33180

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: ROBERT L. SHAPIRO

MGRM

05/24/2002

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