

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022266

FILED
Jan 05, 2004
Secretary of State

Entity Name: AVENTURA CHARTER SCHOOLHOUSE DEVELOPERS LLC

Current Principal Place of Business:

10273 N.W. 80TH CT.
SUITE 102
MIAMI, FL 33152 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-1160057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASARTE, FELIX ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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: MGRM () Delete
Name: MACHADO, LUIS
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 33152 US

Title: MGRM () Delete
Name: AVINO, JOAQUIN
Address: 1500 SAN REMO AVENUE SUITE 420
City-St-Zip: CORAL GABLES, FL 33146 US

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: LUIS MACHADO

MGR

01/05/2004

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