2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022266

FILED Apr 03, 2007 Secretary of State

Entity Name: AVENTURA CHARTER SCHOOLHOUSE DEVELOPERS LLC

Current Principal Place of Business: New Principal Place of Business:

10511 NORTH KENDALL DRIVE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 520682 MIAMI, FL 33152 US

FEI Number: 65-1160057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASARTE, FELIX ESQ.
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 US
LASARTE, FELIX ESQ.
10511 NORTH KENDALL DRIVE
SUITE C 205

MIAMI, FL 33144 US SUITE C 205 MIAMI, FL 33176 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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACHADO, LUIS
 Name:

 Address:
 P.O. BOX 520682
 Address:

 City-St-Zip:
 MIAMI, FL 33152 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:AVINO, JOAQUINName:AVINO, JOAQUINAddress:1500 SAN REMO AVENUE SUITE 420Address:P.O. BOX 831766City-St-Zip:CORAL GABLES, FL 33146 USCity-St-Zip:MIAMI, FL 33283 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGRM 04/03/2007