

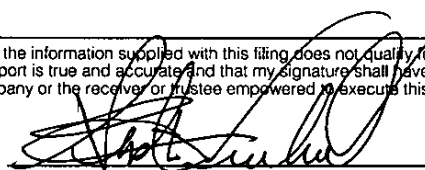


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90083 005 ***138.75

DOCUMENT # L02000012900 1. Entity Name ADVENIR@MAJESTIC, LLC																													
Principal Place of Business 17501 BISCAYNE BLVD., SUITE 300 AVENTURA, FL 33160			Mailing Address 17501 BISCAYNE BLVD., SUITE 300 AVENTURA, FL 33160																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		60041210 																									
City & State		City & State		04212008 Chg-LLC CR2E083 (12/06)																									
Zip Country		Zip Country		4. FEI Number 46-0480888																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent ROLLNICK, NEIL S 2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI, FL 33313-3			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2525 Ponce de Leon Blvd Suite 400 City Coral Gables FL Zip Code 33143																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ADVENIR, INC.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>17501 BISCAYNE BLVD., SUITE 300</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>AVENTURA, FL 33160</td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Delete	NAME	ADVENIR, INC.		STREET ADDRESS	17501 BISCAYNE BLVD., SUITE 300		CITY-ST-ZIP	AVENTURA, FL 33160		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			4-23-08 305-948-3535																										
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #																										