

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033045

FILED
Apr 12, 2011
Secretary of State

Entity Name: AVENTURA AVIATION, L.L.C.

Current Principal Place of Business:

845 UNITED NATIONS PLAZA
SUITE 55B
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

845 UNITED NATIONS PLAZA
SUITE 55B
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 76-0720465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBACH, MARSHALL E
3950 RCA BOULEVARD
SUITE 5000
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR
Name: GAYER, HENRY
Address: 845 UNITED NATIONS PLAZA
City-St-Zip: NEW YORK, NY 10017

I hereby 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: HENRY GAYER

MGR

04/12/2011

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