
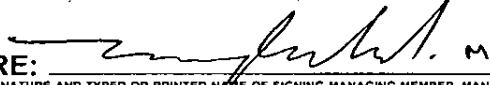


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90026 004 \*\*\*\*50.00

<b>DOCUMENT # L03000007415</b> 1. Entity Name <b>AVENTURA FILMS, L.L.C.</b>					
Principal Place of Business <b>3262 NE 212 TERRACE MIAMI, FL 33180</b>			Mailing Address <b>125 NORTH 46 AVENUE HOLLYWOOD, FL 33021</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>30-0176082</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional <i>fee Required</i>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>GOTTLIEB, BRUCE M ESQ 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021</b>				Name Street Address (P.O. Box Number is Not Acceptable) City	
				<b>FL</b> Zip Code	
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 _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CALDERON, MARIO DUBOVY		NAME		
STREET ADDRESS	125 NORTH 46 AVENUE		STREET ADDRESS		
CITY - ST - ZIP	HOLLYWOOD, FL 33021		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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.					
<b>SIGNATURE:</b> 			<b>MARIO DUBOVY</b> 4/18/06    305-527-2404		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date    Day/Date/Phone #		

ATTACHMENT

**Gottlieb & Gottlieb**  
ATTORNEYS AT LAW

A Professional Association

www.gottliebblaw.com

Bruce M. Gottlieb

125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

Broward 954-966-7900

Kenneth A. Gottlieb

Dade 305-624-4777

Division of Corporations

P. O. Box 6478

Tallahassee, FL 32314

Toll Free 800-330-7900

Fax 954-966-7905

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#L03000007415

April 24, 2006

RE: 2006 Annual Report

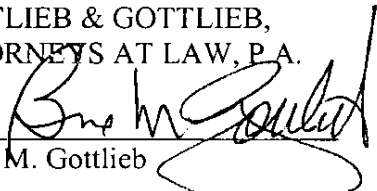
OUR FILE NUMBER: 4705

Gentlemen:

Enclosed, for filing with the Florida Department of State, is the 2006 Annual Report for AVENTURA FILMS, L.L.C., along with the required filing fee of \$50.00. Please proceed to file as required.

Very truly yours,

GOTTLIEB & GOTTLIEB,  
ATTORNEYS AT LAW, P.A.

  
Bruce M. Gottlieb

BMG/aw  
Enclosures