

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016299

Entity Name: AVENTURA TITLE FUND, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

21017 NE 34 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
707-F
HALLANDALE, FL 33009

Current Mailing Address:

21017 NE 34 PLACE
AVENTURA, FL 33180

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
707-F
HALLANDALE, FL 33009

FEI Number: 13-4260303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAQUEL ROTHMAN, P.L.
21017 NE 34 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAQUEL ROTHMAN, P.L.
2500 E. HALLANDALE BEACH BLVD.
707-F
HALLANDALE, FL 33009 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: RAQUEL ROTHMAN

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROTHMAN, RAQUEL
Address: 21017 NE 34 PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHMAN, RAQUEL
Address: 2500 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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: RAQUEL ROTHMAN

MGRM

04/26/2005

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