2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000021328

1. Entity Name

AVENTURA GOURMET, LLC



Principal Place of Business

SIGNATURE:

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180

2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180

FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90032 035 ****50.00

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DO NOT WRITE IN THIS SPACE

04112006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2997024

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SCHIFFMAN, ADAM R 2999 N.E. 191ST STREET, SUITE 900 AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

| 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGR | | |
| NAME | SCHIFFMAN, ADAM R | | |
| STREET ADDRESS | 2999 N.E. 191ST STREET, SUITE 900 | | |
| CITY-ST-ZIP | AVENTURA, FL 33180 | | |
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| 11. I hereby certify that the information supplied with this flying 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 ply 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 employeered to execute this report as required by Chapter 608, Florida Statutes. | | | |