

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033522

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVENTURA HOLDINGS L.L.C.

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE. 500
MIAMI, FL 33181

New Principal Place of Business:

210 OSPREY COURT
VERO BEACH, FL 32963

Current Mailing Address:

12550 BISCAYNE BLVD., STE. 500
MIAMI, FL 33181

New Mailing Address:

210 OSPREY COURT
VERO BEACH, FL 32963

FEI Number: 77-0608044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR, ESQ
RAFFERTY, HART, STOLZENBERG, ET AL
1401 BRICKELL AVE., STE. 825
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: THERYOUNG, RICHARD J
Address: 210 OSPREY CT.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: AYALA, IGNACIO J
Address: 12550 BISCAYNE BLVD., STE. 500
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AYALA, IGNACIO J
Address: 6625 MIAMI LAKES DRIVE, SUITE 351
City-St-Zip: MIAMI LAKES, FL 32963

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: RICHARD J. THERYOUNG

MGR

04/30/2004

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