

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033522

FILED
Aug 11, 2005
Secretary of State

Entity Name: ADVENTURA HOLDINGS L.L.C.

Current Principal Place of Business:

210 OSPREY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

210 OSPREY COURT
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 77-0608044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GARAVAGLIA, MICHAEL J ESQ
COLLINS, BROWN, CALDWELL, BARKETT, & B GARAVA
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: MICHAEL J. GARAVAGLIA

08/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

08/11/2005

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