

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033784

Entity Name: AVENTURA MARINE, L.L.C.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

19955 N.E. 38TH COURT, UNIT 1904
AVENTURA, FL 33180

New Principal Place of Business:

19955 N.E. 38TH COURT
UNIT #1904
AVENTURA, FL 33180

Current Mailing Address:

19955 N.E. 38TH COURT, UNIT 1904
AVENTURA, FL 33180

New Mailing Address:

19955 N.E. 38TH COURT
UNIT #1904
AVENTURA, FL 33180

FEI Number: 56-2459844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, SUSY
19955 N.E. 38TH COURT, UNIT 1904
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERMAN, SUSY
19955 N.E. 38TH COURT
UNIT #1904
AVENTURA, FL 33180 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:

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN, SUSY
Address: 19955 N.E. 38TH COURT, UNIT 1904
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BERMAN, HOWARD B
Address: 19955 NE 38TH CT UNIT 1904
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN, SUSY
Address: 19955 N.E. 38TH COURT, UNIT #1904
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BERMAN, HOWARD B
Address: 19955 NE 38TH COURT, UNIT #1904
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HOWARD B. BERMAN

MGRM

03/23/2006

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