

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, HOWARD B
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: HOWARD B BERMAN

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, HOWARD B
Address: 19955 N.E. 38TH COURT, UNIT #1904
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BERMAN, SUSY
Address: 19955 NE 38TH COURT, UNIT #1904
City-St-Zip: AVENTURA, FL 33180

I hereby 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

01/04/2010

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