

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040036

Entity Name: G&D AVENTURA, L.L.C.

FILED  
Jul 27, 2005  
Secretary of State

**Current Principal Place of Business:**

77660 WEST 20TH AVE., STE 1  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

77660 WEST 20TH AVE., STE 1  
2875 N.E. 191ST ST.  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 20-0837897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA, STE. 801  
2875 N.E. 191ST ST.  
AVENTURA, FL 33180 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MINTEER, DANIEL  
Address: 2875 NE 191 ST., STE 801  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete  
Name: WEINTRAUS, ABRAHAM  
Address: 7760 W. 20TH AVE., STE 1  
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Delete  
Name: BORODOWSKI, MARCELO  
Address: 2875 NE 191 ST., STE 801  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AVENTURA DEVELOPERS, LLC  
Address: 7760 WEST 20TH AVENUE, SUITE 1  
City-St-Zip: HIALEAH, FL 33016

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: DANIEL MINTZER

MGR

07/27/2005

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