2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040036

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

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

77660 WEST 20TH AVE., STE 1 7760 WEST 20TH AVE., STE 1 HIALEAH, FL 33016

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

77660 WEST 20TH AVE., STE 1 7760 WEST 20TH AVE., STE 1 2875 N.E. 191ST ST. 2875 N.E. 191ST ST.

HIALEAH, FL 33016

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

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

SERBER, DANIEL JESQ TURNBERRY PLAZA, STE. 801 2875 N.E. 191ST ST. AVENTURA, FL 33180 US

HIALEAH, FL 33016

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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition AVENTURA DEVELOPERS, LLC AVENTURA DEVELOPERS, LLC Name: Name: Address: 7760 WEST 20TH AVENUE, SUITE 1 Address: 7760 WEST 20TH AVENUE, SUITE 1

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ABRAHAM WEINTRAUB **MGRM** 04/24/2007