2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040036

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

FILED Apr 04, 2011 Secretary of State

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

20900 NE 30 AVE SUITE NO 318 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30 AVE SUITE NO 318 AVENTURA, FL 33180

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:

MARCELO, BORODOSKY BORODOWSKI, MARCELO 20900 NE 30 AVE 20900 NE 30 AVE SUITE 318 SUITE 318 AVENTURA, FL 33180 US 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.

04/04/2011 SIGNATURE: MARCELO BORODOWSKI Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

AVENTURA DEVELOPERS LLC Name: Address: 20900 NE 30 AVE SUITE 318 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 Statues.

SIGNATURE: MARCELO BORODOWSKI **MGR** 04/04/2011