

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012790

FILED
May 16, 2005
Secretary of State

Entity Name: ON THE GREEN AVENTURA, LLC

Current Principal Place of Business:

14600 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14600 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0736362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALEXANDER, SHLOMI
14600 BISCAYNE BLVD
MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEUMAN, GIL
Address: 14600 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: ALEXANDER, SHLOMI
Address: 14600 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

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: GIL NEUMAN

MGR

05/16/2005

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