

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014891

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180

Current Mailing Address:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Mailing Address:

20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180

FEI Number: 20-0837719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARCELO, BORODOSKY
20900 NE 30 AVE
SUITE NO 318
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: MARCELO BORODOSKY

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: G&D MIAMI, LLC
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: WEINTRAB INVESTMENTS, L.L.C.
Address: 7760 WEST 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: G&D MIAMI, LLC
Address: 20900 NE 30 AVE SUITE NO 318
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: WEINTRAB INVESTMENTS, L.L.C.
Address: 20900 NE 30 AVE SUITE NO 318
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABRAHAM WEINTRAUB

MGR

04/01/2009

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