2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014891

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

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New 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: 20-0837719 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
20900 NE 30 AVE
SUITE NO 318
AVENTURA, FL 33180 US

BORODOWSKI, MARCELO
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 BORODOWSKI 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: G&D MIAMI, LLC

Address: 20900 NE 30 AVE SUITE NO 318

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

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 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