

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037748

FILED
Feb 25, 2006
Secretary of State

Entity Name: AVENTURA POINT INVESTMENTS LLC

Current Principal Place of Business:

785 CRANDON BLVD. SUITE 1702
KEY BISCAYNE, FL 33149

New Principal Place of Business:

21200 POINT PLACE
APT.#1802
AVENTURA, FL 33180

Current Mailing Address:

785 CRANDON BLVD. SUITE 1702
KEY BISCAYNE, FL 33149

New Mailing Address:

2400 BISCAYNE BLVD.
2ND. FLOOR
MIAMI, FL 33137

FEI Number: 20-2380804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEJANDRO
3370 N.E. 190 ST.
APT.#2512
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PLANA, SARA
Address: 785 CRANDON BLVD. SUITE 1702
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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: SARA PLANA

MGRM

02/25/2006

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