

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046411

Entity Name: AVENTURA 777, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

C/O VENAVENTURA, L.L.C.
10557 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

C/O VENAVENTURA, L.L.C.
2838 NE 187 ST
AVENTURA, FL 33180

Current Mailing Address:

C/O VENAVENTURA, L.L.C.
10557 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

2838 NE 187 ST
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENURA, 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROYE, RODOLFO
Address: 2838 NE 187 ST
City-St-Zip: AVENTURA, FL 33180

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: RODOLFO ROYE

MGR

01/06/2005

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