

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088379

FILED
Jun 30, 2005
Secretary of State

Entity Name: AVENTURA ENTERPRISES LLC

Current Principal Place of Business:

18831 BISCAYNE BL
AVENTURA, FL 33180

New Principal Place of Business:

18831 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

18831 BISCAYNE BL
AVENTURA, FL 33180

New Mailing Address:

18831 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 20-1995519 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:

SCHNITZER, GERALD S
2455 E. SUNRISE BL (#500)
FORT LAUDERDALE, FL 33304 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/MANAGERS:

Title: MGR () Delete
Name: UMANSKY, JACOB
Address: 16448 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33180

Title: MGRM () Delete
Name: SALIBA, J.D.
Address: 5100 NORTH OCEAN BL (#804)
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JD SALIBA

MGRM

06/30/2005

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