

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088379

FILED
Apr 30, 2006
Secretary of State

Entity Name: AVENTURA ENTERPRISES LLC

Current Principal Place of Business:

18831 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18831 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1995519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE ACCOUNTING DEPT OF THE SOUTHEAST, INC
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 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: WM PAUL BUNNELL

04/30/2006

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 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: J.D. SALIBA

MGRM

04/30/2006

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