

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**



DOCUMENT # L04000088448  
 1. Entity Name  
 AVENTURA HARDGOODS COMPANY, LLC

Principal Place of Business  
 284 NE 79TH STREET  
 MIAMI, FL 33138

2. Principal Place of Business  
 17811 Biscayne Blvd  
 Suite, Apt. #, etc.

City & State  
 Aventura FL

Country  
 USA

3. Mailing Address  
 284 NE 79TH STREET  
 MIAMI, FL 33138

City  
 MIAMI

State  
 FL

Zip Code  
 33138

4. FEI Number  
 113734928

Applied For  
 Not Applicable

5. Certificate of Status Desired  
 \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

Name  
 SHOR, ROBERT

Street Address (P.O. Box Number is Not Acceptable)  
 284 NE 79TH STREET

City  
 MIAMI

State  
 FL

Zip Code  
 33138

20011190



02102005 Chg-LLC CR2E083 (10/03)

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 113734928

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 SHOR, ROBERT

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 284 NE 79TH STREET

City  
 MIAMI

State  
 FL

Zip Code  
 33138

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  
 Signature, typed or printed name of registered agent and title, if applicable.

DATE

Filing Fee is \$50.00  
 Due by May 1, 2005

ADDITIONS/CHANGES  
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11. I hereby certify that the information supplied with this report is true and accurate and that my signature has 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: *[Signature]*

SIGNATURE: *[Signature]*

DATE: 2/10/05

DATE: 305-784-2556

DATE: 2/10/05

DATE: 305-784-2556