

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005101

Entity Name: GRQ AVENTURA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

326 71 ST
MIAMI BEACH, FL 33141

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4655350 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:

BELOFF, JONATHAN D
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HERRUP, LAURENCE A
Address: 326 71 ST
City-St-Zip: MIAMI BEACH, FL 33141

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: LAURENCE A HERRUP

MM

05/01/2006

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