2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006
Secretary of State

DOCUMENT# L05000005651

Entity Name: AVENTURA DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
2600 DOUGLAS ROAD, SUITE 908 CORAL GABLES, FL 33134	PO BOX 128 HALLANDALE, FL 33008

Current Mailing Address:	**New Mailing Address:**
2600 DOUGLAS ROAD, SUITE 908 CORAL GABLES, FL 33134	PO BOX 128 HALLANDALE, FL 33008

FEI Number: 20-2964538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LUSTIG, ROY R 2600 DOUGLAS ROAD, SUITE 908 CORAL GABLES, FL 33134 US	LUSTIG, ROY R 2600 DOUGLAS ROAD SUITE 908 CORAL GABLES, FL 33134 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: ______________________________ 04/05/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	LIPP, A.J.
Address:		Address:	PO BOX 128
City-St-Zip:		City-St-Zip:	HALLANDALE, FL 33008

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: A.J. LIPP MGRM 04/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date