

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007996

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: AVENTURA MARINA RESALES, LLC

**Current Principal Place of Business:**

C/O THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

FEI Number: 20-2270378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: SPIEGELMAN, PHILIP J  
Address: 2875 N.E. 191 STREET, SECOND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: THOMPSON, WILLIAM P  
Address: 2828 CORAL WAY, PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SPIEGELMAN, PHILIP J  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: AVENTURA, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: THOMPSON, WILLIAM P  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERNANDEZ

S

04/18/2007

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