

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2006 8:00 am
Secretary of State

03-10-2006 90128 019 ****50.00

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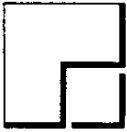
02222006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L05000008000 1. Entity Name AVENTURA MARINA SALES, LLC					
Principal Place of Business 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145			Mailing Address 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address c/o Corporate Creations 11380 Prosperity Farms Rd. #221E Palm Beach Gardens, FL 33410 Country USA			
6. Name and Address of Current Registered Agent HERNANDEZ, ANGEL 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145			7. Name and Address of New Registered Agent Corporate Creations Network Inc. 11380 Prosperity Farms Road # 221E Palm Beach Gardens FL 33410		
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. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="width: 30%; text-align: center;"> ANGEL HERNANDEZ VICE-PRESIDENT </div> <div style="width: 30%; text-align: right;"> 2/22/06 <small>DATE</small> </div> </div>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			MGRM AVENTURA MARINA, LTD 2828 CORAL WAY - PH1 MIAMI FL 33145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			P/T JORGE M. PEREZ 2828 CORAL WAY - PH1 MIAMI FL 33145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			V/S ANGEL HERNANDEZ 2828 CORAL WAY - PH1 MIAMI FL 33145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			V WILLIAM THOMPSON 2828 CORAL WAY - PH1 MIAMI FL 33145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			V SONIA FIGUEROA 2828 CORAL WAY - PH1 MIAMI FL 33145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			ANGEL HERNANDEZ VICE-PRESIDENT 2/22/06 <small>Date</small>		

ATTACHMENT

20014557

#405000008000



The Related Group of Florida
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
Tel. (305) 460-9900, Fax (305) 460-9911

March 1, 2006

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
2670 Executive Center Circle, #100
TALLAHASSEE, FL 32301
850-245-6051


Subject: Various LLC's – Annual Report Renewals and Addition of OFFICERS

Please find enclosed various signed annual report forms for renewal.
In addition, we are asking that you add the Officers to the official filing and renewal of the entities listed below, as we need the officers listed for LICENSURE PURPOSES:

AVENTURA MARINA SALES, LLC
RA MANAGEMENT, LLC
TRG HOLIDAY, LLC
TRG NORTH FLAGLER, LLC

Thank you for your assistance in this matter. If you have any questions, you may contact my assistant, Haydee Lefont, or me at 305-460-8966, X 143.

Sincerely,


Angel Hernandez
Vice President/Treasurer

Enclosure: