

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014410

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

PO BOX 128
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-2964822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR
AVENTURA, FL 33180 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: ALAN E. GREENFIELD, ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPP, A.J.
Address: PO BOX 128
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2008

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