

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014415

FILED
Apr 05, 2006
Secretary of State

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

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 908
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

FEI Number: 20-2964761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: ROY R. LUSTIG

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LIPP, A.J.
Address: PO BOX 128
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