

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014415

FILED
Jun 30, 2007
Secretary of State

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

Current Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

PO BOX 128
HALLANDALE, FL 33008

Current Mailing Address:

PO BOX 128
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-2964761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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: 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

06/30/2007

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