

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039441

FILED
Jan 18, 2007
Secretary of State

Entity Name: PIER 51 REALTY OF AVENTURA, LLC

Current Principal Place of Business:

2875 NE 191 ST
901
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
901
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2717495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: MONTANO, PIERINA
Address: 2875 NE 191 ST # 901
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Delete
Name: POSIN, MONICA
Address: 2875 NE 191 ST # 901
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POSIN, MONICA
Address: 2875 NE 191 ST # 901
City-St-Zip: AVENTURA, FL 33180 US

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

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: MONICA POSIN

MGR

01/18/2007

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