

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041062

FILED
Apr 06, 2007
Secretary of State

Entity Name: A.G AVENTURA INVESTMENTS, LLC

Current Principal Place of Business:

16388 SW 30TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16388 SW 30TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 75-3189709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIZ, ELENA
16388 SW 30TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ELENA MONIZ P.A.
16388 SW 30TH STREET
MIRAMAR, FL 33027 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: ELENA MONIZ

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONCALVES, JOSE A
Address: URB EL ROSAL AV VZLA TORRE EL SAMAN P. 5
City-St-Zip: CARACAS, VE 00000 VE

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONCALVES, JOSE A
Address: 16388 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Change (X) Addition
Name: DUARTE, MARIBEL
Address: 16388 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JOSE GONCALVES

MGRM

04/06/2007

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