

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041062

FILED
Mar 19, 2009
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:

ELENA MONIZ P.A.
16388 SW 30TH STREET
MIRAMAR, FL 33027 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: MGRM () Delete
Name: GONCALVES, JOSE A
Address: 16388 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONCALVES, JOSE A
Address: 10749 NW 70TH LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: DUARTE, MARIBEL
Address: 10749 NW 70TH LN
City-St-Zip: MIAMI, FL 33178

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: JOSE AVELINO GONCALVES

MGRM

03/19/2009

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