

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041062

FILED
Apr 13, 2010
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:

18331 PINES BLVD # 149
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

16388 SW 30TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

18331 PINES BLVD # 149
PEMBROKE PINES, FL 33029 US

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:

ELENA MONIZ P.A.
18331 PINES BLVD # 149
PEMBROKE PINES, FL 33029 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

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: ELENA MONIZ

MGRM

04/13/2010

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