

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053270

Entity Name: F & M AVENTURA LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
#302
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SHORE DR.
#3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2515956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, KARLENE L
13899 BISCAYNE BLVD.
#107
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

FOX, WILLIAM
60 SOUTH SHORE DR
3
MIAMI BEACH, FL 33141 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: WILLIAM FOX

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAM, FOX
Address: 60 SOUTH SHORE DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM FOX

MGRM

04/13/2010

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