

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054322

FILED
May 07, 2007
Secretary of State

Entity Name: ENTOURAGE AVENTURA, LLC

Current Principal Place of Business:

21211 N.E. 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21211 N.E. 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2947374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERENFELD DE EISEN, MIRIAM
21211 N.E. 31 PLACE
AVENTURA, FL 33180 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: MERENFELD DE EISEN, MIRIAM
Address: 21211 N.E. 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BOUCHARA, VALARIE
Address: ED. 909 PH 2ND TRANS LA CASTELLANA
City-St-Zip: CARACAS, VE 10600 VE

Title: MGRM () Delete
Name: BOUCHARA DE COHEN, VERONIQUE
Address: CENTRO LIDO T/A P/7 AV FRANCISCO DE MIRIND
City-St-Zip: CARACAS, VE 10600 VE

ADDITIONS/CHANGES:

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

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

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

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: MIRIAM EISEN

MGRM

05/07/2007

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