2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054322

Entity Name: ENTOURAGE AVENTURA, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2947374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERENFELD DE EISEN, MIRIAM 21211 N.E. 31 PLACE AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERENFELD DE EISEN, MIRIAM

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

Title: MGRM

Name: BOUCHARA, VALERIE

Address: ED. 909 PH 2ND TRANS LA CASTELLANA

City-St-Zip: CARACAS, VE 10600 VE

Title: MGRM

Name: BOUCHARA DE COHEN, VERONIQUE

Address: CENTRO LIDO T/A P/7 AV FRANCISCO DE MIRIND

City-St-Zip: CARACAS, VE 10600 VE

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 Statues.

SIGNATURE: MIRIAM MERENFELD DE EISEN MGRM 03/31/2010