

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058221

Entity Name: AVENTURA I.M.P., LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

36 N.E. FIRST STREET
SUITE 211
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O PREMIER INC
36 NE FIRST ST #211
MIAMI, FL 33132

New Mailing Address:

FEI Number: 76-0693461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 S.E. 2ND STREET SUITE 3950
MIAMI, FL 33131 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: MGR () Delete
Name: KASSAB, SASSON
Address: 36 NE FIRST ST.#211
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: FRAYND, GERMAN
Address: 21150 BISCAYNE BLVD.SUITE 302
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ZRA LLC,
Address: 2801 NE 208 TERRACE SUITE 102
City-St-Zip: AVENTURA, FL 33180

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: SASSON KASSAB

MGR

01/15/2009

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