2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060443

Address:

City-St-Zip:

Entity Name: AVENTURA CENTER, L.L.C.

2627 NE 203RD ST STE 118

MIAMI, FL 33180

FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: SUITE 118 2627 NE 203RD ST. AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** SUITE 118 2627 NE 203RD ST. AVENTURA, FL 33180 FEI Number: 20-3007238 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: SEGAL, WILLIAM J 20801 BISCAYNE BLVD., SUITE 304 AVENTURA, FL 331801422 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FAITH, KEVIN Name: 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: KEVIN FAITH MGR 03/12/2009