

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073675

FILED
Jan 06, 2010
Secretary of State

Entity Name: AVENTURA BAY HOLDINGS LLC

Current Principal Place of Business:

1541 BRICKELL AVE., SUITE A-3801
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE., SUITE A-3801
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-4440404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA, SUITE 700
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: P
Name: MARTINS, DAVID
Address: 1541 BRICKELL AVE #A3804
City-St-Zip: MIAMI, FL 33129

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: DAVID MARTINS

P

01/06/2010

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