

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074038

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** AVENTURA OFFICE CENTER, LLC

**Current Principal Place of Business:**

19300 W. DIXIE HIGHWAY, STE. 12  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

19300 W. DIXIE HIGHWAY  
SUITE # 12  
NORTH MIAMI BEACH, FL 33180

**Current Mailing Address:**

19300 W. DIXIE HIGHWAY, STE. 12  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

19300 W. DIXIE HIGHWAY  
SUITE # 12  
NORTH MIAMI BEACH, FL 33180

FEI Number: 20-3219110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE, STE. 900  
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: MGR ( ) Delete  
Name: PACK, JORGE R  
Address: 19300 W. DIXIE HIGHWAY, STE. 12  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR ( ) Delete  
Name: FUNES, EDUARDO R  
Address: 19300 W. DIXIE HIGHWAY, STE. 12  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

**ADDITIONS/CHANGES:**

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 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: EDUARDO R. FUNES

MGR

01/10/2006

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