

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000074038

FILED
Jul 17, 2006
Secretary of State

Entity Name: AVENTURA OFFICE CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

240 OLD FEDERAL HWY
SUITE # 120
HALLANDALE, FL 33009

Current Mailing Address:

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

New Mailing Address:

240 OLD FEDERAL HWY
SUITE # 120
HALLANDALE, FL 33009

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:

ALTER, HERMAN
240 OLD FEDERAL HWY # 120
HALLANDALE, FL 33009 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: HERMAN ALTER

07/17/2006

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: MGR (X) Change () Addition
Name: ALTER, HERMAN
Address: 240 OLD FEDERAL HWY # 120
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: GAMPEL, MOISES
Address: 240 OLD FEDERAL HWY # 120
City-St-Zip: HALLANDALE, FL 33009

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: HERMAN ALTER

MGR

07/17/2006

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