

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 25, 2007
Secretary of State**

DOCUMENT# L05000074038

Entity Name: AVENTURA OFFICE CENTER, LLC

Current Principal Place of Business:

240 OLD FEDERAL HWY
SUITE # 120
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

240 OLD FEDERAL HWY
SUITE # 120
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3219110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, HERMAN
240 OLD FEDERAL HWY # 120
HALLANDALE, FL 33009 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: ALTER, HERMAN
Address: 240 OLD FEDERAL HWY # 120
City-St-Zip: HALLANDALE, FL 33009

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

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 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

09/25/2007

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