

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076450

Entity Name: AVENTURA CONDO 1104, LLC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

4706 18TH AVENUE
SUITE 200
BROOKLYN, NY 11204

New Principal Place of Business:

1363 CONEY ISLAND AVENUE
BROOKLYN, NY 11230 US

Current Mailing Address:

4706 18TH AVENUE
SUITE 200
BROOKLYN, NY 11204

New Mailing Address:

1363 CONEY ISLAND AVENUE
BROOKLYN, NY 11230 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN, ESQ.

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLF, NANETTE
Address: 4706 18TH AVENUE, SUITE 200
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLATTER, JAY
Address: 1363 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY 11230 US

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: JAY GLATTER

MGRM

10/10/2006

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