

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077971

**FILED  
Feb 09, 2011  
Secretary of State**

**Entity Name:** AVENTURA REALTY AND DEVELOPMENT LLC.

**Current Principal Place of Business:**

150 NW 168TH ST  
227  
NMB, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 ISLAND BLVD  
#2407  
AVENTURA, FL 33160 US

**New Mailing Address:**

**FEI Number:** 20-3275965      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RANCE, LESLIE  
150 NW 168TH ST  
227  
NMB, FL 33169 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  
Name: RANCE, LESLIE  
Address: 150 NW 168TH ST #227  
City-St-Zip: NMB, FL 33169 US

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: LESLIE RANCE      MGR      02/09/2011

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