

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081880

Entity Name: AVENTURA 603 LLC

FILED  
May 25, 2006  
Secretary of State

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3201 NE 183 RD ST  
AVENTURA, FL 33160

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 98-0485822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALONSO AND GARCIA, PA  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUMBOS, TEODORO  
Address: AV ESTANCIA TORRE B  
City-St-Zip: PISO 11-1107, VE CARACAS VE

Title: MGRM ( ) Delete  
Name: RUMBOS B., JORGE  
Address: AV ESTANCIA TORRE B  
City-St-Zip: PISO 11-1107, VE CARACAS VE

Title: MGRM ( ) Delete  
Name: SANCHEZ, DANIEL  
Address: AV ESTANCIA TORRE B  
City-St-Zip: PISO 11-1107, VE CARACAS VE

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUMBOS, TEODORO  
Address: AV ESTANCIA CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Change ( ) Addition  
Name: RUMBOS B., JORGE  
Address: ESTANCIA CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, DANIEL  
Address: ESTANCIA CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

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: TEODORO RUMBOS

MGRM

05/25/2006

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