

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081891

Entity Name: AVENTURA 1407, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3201 NE 183RD ST
AVENTURA, FL 33160

New Principal Place of Business:

80 SW 8 ST
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

FEI Number: 98-0485821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENSHIMOL, LUIS
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

ADDITIONS/CHANGES:

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: LUIS BENSHIMOL

MGRM

04/29/2008

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