

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082271

Entity Name: AVENTURA 1106, LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

3201 NE 183 RD ST  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

FEI Number: 98-0486339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: LUJAN, LUIS XAVIER  
Address: AV. ESTANCIA CCCT TORRE B, PISO 11OF1107  
City-St-Zip: CHUAO,CARACAS, . VENEZUELA

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

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 LUCIANI

MGRM

04/28/2007

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