

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082271

Entity Name: AVENTURA 1106, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3201 NE 183 RD ST  
AVENTURA, FL 33160

## New Principal Place of Business:

80 SW 8 ST.  
2038  
MIAMI, FL 33130

## Current Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

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  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: 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: MGRM ( ) Delete  
Name: LUJAN, LUIS XAVIER  
Address: AV. ESTANCIA CCCT TORRE B, PISO 11OF1107  
City-St-Zip: CHUAO,CARACAS, . VENEZUELA

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

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: RUMBOS, 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

04/29/2008

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