2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L05000089836** 04-28-2008 90045 022 ***138.75 1. Entity Name AVENTURA PLACE, LLC Principal Place of Business Mailing Address 18851 NE 29TH AVENUE STE 900 POB 611510 MIAMI, FL 33261-1510 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For 20-3468023 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUSSO MARK E ESQ . 18851 NE 29TH AVENUE STE 900 Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33180 Zin Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10 TITLE MGR TITLE Delete ☐ Change ☐ Addition RABINOVICH, JAVIER NAME NAME STREET ADDRESS 18851 NE 29TH AVE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP exemptions contained in Chapter 119, Florida Statutes. I further certify that the information a same legal effect as if made under oath; that I am a managing member or manager of the port as jequired by Chapter 608, Florida Statutes. nlied with this filing does not quali fate and that my signature shall h 11. I hereby certify that the information indicated on this report is true and limited liability company or the rec SIGNATURE: 11 VW

ER, OR AUTHORIZED REPRESENTATIVE