2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089836

Entity Name: AVENTURA PLACE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVENUE STE 900 1000 E HALLANDALE BEACH BLVD AVENTURA, FL 33180 SUITE B

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

POB 611510

MIAMI, FL 332611510

FEI Number: 20-3468023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180 US
ROUSSO, MARK E ESQ
1000 E. HALLANDALE BEACH BLVD.
SUITE B

HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RABINOVICH, JAVIER Name: RABINOVICH, JAVIER
Address: 18851 NE 29TH AVE 900 Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B

City-St-Zip: MIAMI, FL 33180 City-St-Zip: HALLANDALE BEACH, FL 33009

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: JAVIER RABINOVICH MGR 04/29/2009