

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089836

Entity Name: AVENTURA PLACE, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

POB 611510
MIAMI, FL 332611510

New Mailing Address:

FEI Number: 20-3468023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: RABINOVICH, JAVIER
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RABINOVICH, JAVIER
Address: 1000 E. HALLANDALE BEACH BLVD. SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR () Change (X) Addition
Name: GROSSKOPF, MANUEL
Address: 1000 E. HALLANDALE BEACH BLVD., SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

09/02/2009

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