

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091388

Entity Name: 3030 AVENTURA 604 LLC.

FILED  
Mar 03, 2009  
Secretary of State

**Current Principal Place of Business:**

2121 PONCE DE LEONBLVD.  
SUITE 240  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEONBLVD.  
SUITE 240  
CORAL GABLES, FL 33134

FEI Number: 84-1691239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**New Principal Place of Business:**

2121 PONCE DE LEONBLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2121 PONCE DE LEONBLVD.  
SUITE 240  
CORAL GABLES, FL 33134 US

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

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134 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: RUBIO, TANIA P  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUBIO, TANIA P  
Address: 2121 PONCE DE LEON BLVD. 240  
City-St-Zip: CORAL GABLES, FL 33134 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: TANIA P RUBIO

MGRM

03/03/2009

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