

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004387

FILED
Mar 20, 2012
Secretary of State

Entity Name: RICH HOMES AVENTURA LLC

Current Principal Place of Business:

7000 ISLAND BLVD 1705
AVENTURA, FL 33160 US

New Principal Place of Business:

3131 NE 188 ST #2-1211
AVENTURA, FL 33180 US

Current Mailing Address:

7000 ISLAND BLVD 1705
AVENTURA, FL 33160 US

New Mailing Address:

3131 NE 188 ST #2-1211
AVENTURA, FL 33180 US

FEI Number: 20-4095604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGITTE, LINA
7000 ISLAND BOULEVARD
1705
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BRIGITTE, LINA
3131 NE 188 ST
2-1211
AVENTURA, FL 33180 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINA, BRIGITTE
Address: 3131 NE 188 ST #2-1211
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: LELLOUCHE, PATRICK
Address: 3131 NE 188 ST #2-1211
City-St-Zip: AVENTURA, FL 33180

I hereby 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: BRIGITTE LINA

MGRM

03/20/2012

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