

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052952

FILED
Nov 21, 2007
Secretary of State

Entity Name: TANGLEWOOD AVENTURA, LLC

Current Principal Place of Business:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160

New Principal Place of Business:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160

Current Mailing Address:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160

New Mailing Address:

17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160

FEI Number: 20-4920954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L ESQ.
17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DUBIN, JOSHUA L ESQ.
17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160 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:

11/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REILER, KAREN
Address: 17701 BISCAYNE BLVD., SUITE 201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANGLEWOOD MANAGEMEN, T, LLC
Address: 17701 BISCAYNE BLVD., SUITE 201
City-St-Zip: AVENTURA, FL 33160

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: JOSHUA L. DUBIN

MGR

11/21/2007

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