

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061196

FILED
Feb 23, 2007
Secretary of State

Entity Name: AVENTURA LAND TRUST HOLDINGS, LLC

Current Principal Place of Business:

3624 ESTATE OAK CIRCLE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2999 NE 191 ST. PH 2
AVENTURA, FL 33180

Current Mailing Address:

3624 ESTATE OAK CIRCLE
FT. LAUDERDALE, FL 33312

New Mailing Address:

2999 NE 191 ST. PH 2
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: YIZHAK, TOLEDANO
Address: 3624 ESTATE OAK CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YIZHAK TOLEDANO

MGR

02/23/2007

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