2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061196

Entity Name: AVENTURA LAND TRUST HOLDINGS, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2999 NE 191 ST. PH 2 AVENTURA, FL 33180	
Current Mailing Address:	New Mailing Address:
2999 NE 191 ST. PH 2 AVENTURA, FL 33180	
FEI Number: 20-5052005 FEI Number Applied For () In accordance with s. 607.193(2)(b), F.S., the limited liability (Name and Address of Current Registered Agent:	company did not receive the prior notice.
DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 US	
The above named entity submits this statement for thin the State of Florida.	e purpose of changing its registered office or registered agent, or both
SIGNATURE: GLADYS OTERO	
Electronic Signature of Registered A	Agent Date
MANAGING MEMBERS/MANAGERS:	ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YIZHAK, TOLEDANO
 Name:

 Address:
 3624 ESTATE OAK CIRCLE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

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: YIZHAK TOLEDANO MGR 01/05/2009