2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078562

Entity Name: AVENTURA CAPITAL MANAGEMENT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191ST ST., STE 524 2875 N.E. 191ST ST AVENTURA, FL 33180 SUITE 524

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191ST ST., STE 524 2875 N.E. 191ST ST AVENTURA, FL 33180 SUITE 524

AVENTURA, FL 33180

FEI Number: 20-5353580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAUCEGLIA, DANIEL
2875 N.E. 191ST ST., STE 524
AVENTURA, FL 33180 US

CAUCEGLIA, DANIEL
2875 N.E. 191ST ST
SUITE 524

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: DANIEL CAUCEGLIA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAUCEGLIA, DANIEL T

 Address:
 2875 N.E. 191ST ST., STE 524

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 AVENTURA HOLDINGS, LLC

 Address:
 2875 N.E. 191ST ST., STE 524

 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 Statues.

SIGNATURE: DANIEL CAUCEGLIA CEO 01/04/2012