2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110133

Entity Name: AVENTURA VILLAGE 212, LLC

FILED Jan 18, 2012 Secretary of State

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

19900 E. COUNTRY CLUB DR. 212

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19900 EAST COUNTRY CLUB DR 19900 E. COUNTRY CLUB DR. 212

MIAMI, FL 33180 AVENTURA, FL 33180

FEI Number: 20-5991662 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:

BENAIM, DANIEL 19900 EAST COUNTRY CLUB DR. 212 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENAIM, DANIEL

Address: 19900 E COUNTRY CLUB DR APT 212

City-St-Zip: MIAMI, FL 33180 US

Title: MGRM Name: KATZ, SANDRA

Address: 19900 EAST COUNTRY CLUB DRIVE #905

City-St-Zip: AVENTURA, FL 33180 US

Title: MRS

Name: BENAIM, ANITA

Address: POBA INTL 158P BOX 025255

City-St-Zip: MIAMI, 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 BENAIM MR 01/18/2012