2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122711

Current Principal Place of Business:

Entity Name: AVENTURA FINANCIAL GROUP, LLC

FILED Feb 27, 2008 Secretary of State

18851 NE 29TH AVE. SUITE 500
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE. SUITE 500
AVENTURA, FL 33180

FEI Number: 20-8291036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, BARUCH
9601 COLUNS AVENUE PH 303

New Principal Place of Business:

HALPERN, BARUCH 9601 COLLINS AVENUE PH 303 BAL HARBOUR, FL 33154 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALPERN, BARUCH
 Name:

 Address:
 9601 COLLINS AVENUE PH 303
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 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: BARUCH HALPERN MGRM 02/27/2008