

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017697

FILED
May 03, 2010
Secretary of State

Entity Name: AMICON AVENTURA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2400 NE 2ND AVENUE
STUDIO B
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2400 NE 2ND AVENUE
STUDIO B
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-8467122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD.
SUITE 900
BOCA RATON, FL 33486 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: MOPSICK, ADAM
Address: 2400 NE 2ND AVENUE, STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ADICKMAN, ROSS
Address: 2400 NE 2ND AVENUE, STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: WOOD, JOHN
Address: 2400 NE 2ND AVENUE, STUDIO B
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: ROSS ADICKMAN

MGRM

05/03/2010

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