

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017847

FILED
Apr 30, 2008
Secretary of State

Entity Name: AVENTURA HOT NUTS, LLC

Current Principal Place of Business:

3723 NE 214TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3723 NE 214TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0608861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE S. KLITZMAN, P.A.
13798 NW 4TH STREET
SUITE 308
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SALOMON, GERALDINE
3723 NE 214 STREET
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: LK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SASSANO, GERALDINE S
Address: 3723 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GERALDINE SALOMON

MGR

04/30/2008

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