

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019467

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Entity Name:** AVENTURA CONSTRUCTION, LLC

**Current Principal Place of Business:**

7265 LEMON GRASS DR  
PARKLAND, FL 33076 US

**New Principal Place of Business:**

1730 BISCAYNE BLVD.  
201-X  
MIAMI, FL 33132 US

**Current Mailing Address:**

7265 LEMON GRASS DR  
PARKLAND, FL 33076 US

**New Mailing Address:**

P.O. BOX 800052  
MIAMI, FL 33280 US

**FEI Number:** 65-0415321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BLACK FISHER, P.A.  
2691 E. OAKLAND PARK BLVD  
SUITE 402  
FORT LAUDERDALE, FL 33306 US

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

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 ( ) Delete  
Name: THE LOPEZ LIMITED PA, RTNERSHIP  
Address: 7265 LEMON GRASS DR  
City-St-Zip: PARKLAND, FL 33076 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LOPEZ, C  
Address: P.O. BOX 800052  
City-St-Zip: MIAMI, FL 33280 US

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:** C. LOPEZ

MM

03/30/2009

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