

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038447

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** 426 AVENTURA REAL ESTATE, LLC

**Current Principal Place of Business:**

7025 N.W. 52ND STE 201C  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7025 N.W. 52ND STE 201C  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-0379599

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PORRAS, SERGIO  
1101 BRICKELL AVE STE 800N  
MIAMI, FL 33131 US

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

MORALES, LUZ A  
17411 NW 8TH STREET  
PEMBROKE PINES, FL 33026 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: LUZ A MORALES

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VITMOR INTERNATIONAL REAL ESTATE CORP  
Address: 7025 N.W. 52ND STE 201C  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: VITALE, MAURIZIO  
Address: 7025 N.W. 52ND STE 201C  
City-St-Zip: MIAMI, FL 33166

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: LUZ A MORALES

RA

04/29/2010

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