

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038447

FILED
Apr 21, 2011
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:

8570 NW 68TH STREET
201-C
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8570 NW 68TH STREET
201-C
MIAMI, FL 33166

FEI Number: 26-0379599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANZANO, ALBERTO S
662 NW 170TH TERRACE
MIAMI, 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: ALBERTO S MANZANO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITMOR INTERNATIONAL REAL ESTATE CORP
Address: 8570 NW 68TH STREET SUITE 201-C
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: VITALE, GIOVANNA
Address: 8570 NW 68TH STREET SUITE 201-C
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: ALBERTO S MANZANO

RA

04/21/2011

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