2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038447

Entity Name: 426 AVENTURA REAL ESTATE, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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

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 Statues.

SIGNATURE: ALBERTO S MANZANO RA 04/06/2012