

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043252

Entity Name: SEVEN AVENTURA LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE
STE 1802
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19111 COLLINS AVE
STE 1802
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-8911898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, FERNANDO
19111 COLLINS AVE
STE 1802
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 703
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVE
SUITE 703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARBONE, FERNANDO
20900 NE 30TH AVE
SUITE 703
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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBONE, FERNANDO
Address: 19111 COLLINS AVE STE 1802
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBONE, FERNANDO
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180 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: FERNANDO CARBONE

PRES

01/09/2008

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