

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043613

Entity Name: AVENTURA 403, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 403
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 77-0683132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAUSTEIN, DONNA R
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLAUSTEIN, DONNA R
20900 NE 30TH AVE
403
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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAUSTEIN, DONNA R
Address: 20818 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: BLAUSTEIN, ARNOLD S
Address: 20818 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAUSTEIN, DONNA R
Address: 20900 NE 30TH AVE #403
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: BLAUSTEIN, ARNOLD S
Address: 18 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: DONNA R. BLAUSTEIN

MGR

03/12/2008

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