2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043613

Entity Name: AVENTURA 403, LLC

Address:

City-St-Zip:

18 WEST RIVO ALTO DRIVE

MIAMI BEACH, FL 33139 US

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20900 NE 30TH AVE SUITE 403 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20900 NE 30TH AVE SUITE 403 AVENTURA, FL 33180 US FEI Number: 77-0683132 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BLAUSTEIN, DONNA R Name: Name: Address: 20900 NE 30TH AVE #403 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BLAUSTEIN, ARNOLD S Name: Name:

Address:

City-St-Zip:

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 01/08/2009