2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L07000062297 04-28-2008 90048 012 ***138.75 TF AVENTURA, L.L.C. Principal Place of Business Mailing Address UUUUUUU 15433 N.E. 21 AVE. 15433 N.E. 21 AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01242008 Chg-LLC Applied For City & State City & State -0347472 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTONI, JULIO Street Address (P.O. Box Number is Not Acceptable) 15433 N.E. 21 AVE. NORTH MIAMI BEACH, FL 3\$162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 04-08-08 SIGNATURE Signature Typed of p ted name of registeled agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to **FILE NOW!!! FEE IS \$138.75** After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRH HAZZEI **MGRM** TITLE TITLE OHAR Addition ☐ Delete BERTONI, JULIO NAME NAME 15433 NE 21 AVE STREET ADDRESS 15433 N.E. 21 AVE. STREET ADDRESS NORTHMIAMI POEACH, F CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE MGRM Delete TITLE NAME EMEDE, HECTOR NAME STREET ADDRESS 15433 N.E. 21 AVE. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not gualfy for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

04_08_08

Daytime Phone #

Date