2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076283

Entity Name: AVENTURA GARDENS CORNER, LLC

FILED Feb 01, 2011 Secretary of State

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

1100 N.E. 163RD STREET 3766 NE 209 TERRACE NORTH MIAMI BEACH, FL 33162 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1100 N.E. 163RD STREET P.O. BOX 801706 NORTH MIAMI BEACH, FL 33162 P.O. BOX 801706 AVENTURA, FL 33280

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ. 3766 NE 209 TERR. 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:

Title: MGRM

Name: GREENFIELD, ALAN E ESQ.
Address: P.O. BOX 801706
City-St-Zip: AVENTURA, FL 33280

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: ALAN E. GREENFIELD MGRM 02/01/2011