2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# L07000076283

Entity Name: AVENTURA GARDENS CORNER, LLC

Current Principal Place of Business:

1100 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3766 NE 209 TERRACE
AVENTURA, FL 33180

Current Mailing Address:

1100 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

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