

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084658

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: AWVENTTURA ENTERPRISES, LLC

## Current Principal Place of Business:

15380 S.W. 151ST TERRACE  
MIAMI, FL 33196 US

## New Principal Place of Business:

2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

15380 S.W. 151ST TERRACE  
MIAMI, FL 33196 US

## New Mailing Address:

2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 US

FEI Number: 26-0731727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.  
25 SE 2ND AVENUE  
SUITE 1235  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD  
PH-6  
CORAL GABLES, FL 33134 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: JOSE I PADIAL

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AWVENTTURA TRAVEL CO, RPORATION  
Address: 15380 S.W. 151ST TERRACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AWVENTTURA TRAVEL CO, RPORATION  
Address: 2600 S DOUGLAS ROAD PH-6  
City-St-Zip: CORAL GABLES, FL 33134 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: AWVENTTURA CORPORATION

MGR

02/24/2009

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