

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090140

FILED
Apr 30, 2009
Secretary of State

Entity Name: 508 AVENTURA INVESTMENT, LLC

Current Principal Place of Business:

14011 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14011 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

7270 NW 114TH AVENUE
106
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
SUITE 1135
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HERMANOS HOLDINGS, LLC
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: FERNANDEZ, FRANCISCO
Address: 14011 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: HUMBERTO RODRIGUEZ

RA

04/30/2009

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