2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090140

Entity Name: 508 AVENTURA INVESTMENT, LLC

FILED Apr 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7270 NW 114TH AVENUE 7436 NW 55 STREET 106 MIAMI, FL 33178 7436 NW 55 STREET MIAMI, FL 3166

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

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

RODRIGUEZ, HUMBERTO L 999 PONCE DE LEON BLVD. SUITE 1135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERMANOS HOLDINGS, LLC
Address: 16500 COLLINS AVENUE, UNIT 555
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

 Name:
 FERNANDEZ, FRANCISCO

 Address:
 14011 N.W. 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: FRANCISCO FERNANDEZ MGR 04/15/2010