

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090140

FILED
Apr 30, 2012
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:

7436 NW 55 STREET
MIAMI, FL 3166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: FRANCISCO FERNANDEZ-GALAN

MGR

04/30/2012

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