

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102729

Entity Name: MMS AVENTURA LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 215-S
HOLLYWOOD, FL 33021

Current Mailing Address:

1634 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 552124
DAVIE, FL 33355

FEI Number: 26-1207357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN MILLER INC.
1634 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORGAN MILLER INC.
10951 REDHAWK STREET
PLANTATION, FL 33324 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MORGAN
Address: 1634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CASPI, JOSHUA
Address: 1634 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MORGAN
Address: 10951 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: CASPI, JOSHUA
Address: 10951 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: MORGAN MILLER

MGR

01/24/2008

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