2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016162

Entity Name: AVENTURA 107, LLC

FILED Apr 27, 2011 Secretary of State

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

21355 EAST DIXIE HIGHWAY 107

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21355 EAST DIXIE HIGHWAY
107
AVENTURA, FL 33180

21355 EAST DIXIE HIGHWAY
101
AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 26-1962549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

CORKIDI DE LEDERMAN, VIVIANNE MRS.
21355 E DIXIE HWY SUITE 101
AVENTURA, FL 33180 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: VIVIANNE CORKIDI DE LEDERMAN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CORKIDI DE LEDERMAN, VIVIANNE MGR

Address: 21355 E DIXIE HWY SUITE 101 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: CORKIDI, JOSE MGR Address: 21355 E. DIXIE HWY SUITE 101

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: CORKIDI, TAMAR MGR
Address: 21355 E. DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

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: VIVIANNE CORKIDI DE LEDERMAN MGR 04/27/2011