

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028798

Entity Name: M.D.S.A OF AVENTURA, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

19501 BISCAYNE BLVD  
SUITE 2027  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

300 ARTHUR GODFREY RD  
SUITE 202  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

837 LINCOLN RD.  
MIAMI BEACH, FL 33139 US

FEI Number: 26-2242894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

AMAR, MICHAEL  
19425 39TH AVE.  
GOLDEN BEACH, FL 33160 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: MICHAEL AMAR

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AMAR, MICHAEL  
Address: 19425 39TH AVENUE  
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGR ( ) Delete  
Name: AMUIAL, DANIEL  
Address: 20870 NE 32ND AVENUE  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: MELLOUL, SHLOMO  
Address: 1210 STIRLING RD SUITE 7B  
City-St-Zip: DANIA, FL 33004 US

Title: MGR ( ) Delete  
Name: ALTIT, ALAIN  
Address: 299 COCOPLUM ROAD  
City-St-Zip: CORAL GABLES, FL 33143 US

## ADDITIONS/CHANGES:

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

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

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: MICHAEL AMAR

MGR

03/20/2009

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