

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028798

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

FILED
Mar 15, 2010
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:

837 LINCOLN RD.
MIAMI BEACH, FL 33139 US

New Mailing Address:

19501 BISCAYNE BLVD
SUITE 2027
AVENTURA, FL 33180 US

FEI Number: 26-2242894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, MICHAEL
19425 39TH AVE.
GOLDEN BEACH, FL 33160 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: MGRM
Name: AMAR, MICHAEL
Address: 19425 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160 US

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

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

Title: MGRM
Name: AMUIAL, YOSEF
Address: 20740 NE 30TH PLACE
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 Statutes.

SIGNATURE: MICHAEL AMAR

MGM

03/15/2010

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