

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000028798

FILED
May 02, 2012
Secretary of State

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

Current Principal Place of Business:

19501 BISCAYNE BLVD
SUITE 2027
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
SUITE 2027
AVENTURA, FL 33180 US

New Mailing Address:

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, DANIEL
Address: 19501 BISCAYNE BLVD, STE 2027
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: SHLOMO MELLOUL

MGRM

05/02/2012

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