

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071573

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** AVENTURA PROFESSIONAL SUITES, LLC

**Current Principal Place of Business:**

17071 W. DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17071 W. DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 26-3050249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROSEN, PHILIP C  
17071 W DIXIE HWY  
NORTH MIAMI 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: MACKEN, LILLIAN  
Address: 17071 W. DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: MACKEN, JODI  
Address: 17071 W. DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: LILLIAN MACKEN

MGRM

04/20/2011

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