

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089583

**FILED
Apr 22, 2011
Secretary of State**

Entity Name: AVENTURA BOAT CLUB, LLC.

Current Principal Place of Business:

3001 N.BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3001 N.BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3402130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: MGR
Name: LOVE, GREG D
Address: 3001 N.BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: GREG LOVE MGR 04/22/2011

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