2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094118

Entity Name: HCC AVENTURA, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 BIARRITZ DRIVE C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE MIAMI BEACH, FL 33141

SUITE A

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1605 BIARRITZ DRIVE C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE MIAMI BEACH, FL 33141

SUITE A

NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3519128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVAS ENTERPRISE INC SILVAS ENTERPRISE INC 5220 S UNIVERSITY DR 5220 S UNIVERSITY DR STE C-102 STE C-102 DAVIE, FL 33328 US DAVIE, FL 33328 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: 01/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CEVASCO, HORACIO C Name: Address: 16300 NE 19 AVE, SUITE A City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: GARCIA, MARIA T Address: 16300 NE 19 AVE. SUITE A

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statues.

SIGNATURE: HORACIO CARLOS CEVASCO **MGR** 01/26/2010