

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094118

Entity Name: HCC AVENTURA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O LUMER REAL ESTATE, 16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3519128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS ENTERPRISE INC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LUMER CORPORATION
16300 NE 19TH AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 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: GUSTAVO LUMER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEVASCO, HORACIO C
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 Statutes.

SIGNATURE: HORACION CEVASCO

MGR

02/16/2011

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