

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097273

FILED
Apr 03, 2009
Secretary of State

Entity Name: AVENTURA VIP VENTURES LLC

Current Principal Place of Business:

845 UNITED NATIONS PLAZA #55B
NEW YORK, NY 10017

New Principal Place of Business:

845 UNITED NATIONS PLAZA #55B
SUITE 55B
NEW YORK, NY 10017

Current Mailing Address:

845 UNITED NATIONS PLAZA #55B
NEW YORK, NY 10017

New Mailing Address:

845 UNITED NATIONS PLAZA #55B
SUITE 55B
NEW YORK, NY 10017

FEI Number: 26-3565152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLY RD B#9 1B
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

GAYER, HENRY
845 UNITED NATIONS PLAZA
SUITE 55B
NEW YORK, FL 10017 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: HENRY GAYER

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAYER, HENRY
Address: 845 UNITED NATIONS PLAZA #55B
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: BLATNER, ALLAN
Address: 845 UNITED NATIONS PLAZA #55B
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BLATTNER, ALLEN
Address: 845 UNITED NATIONS PLAZA #55B
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY GAYER

MGR

04/03/2009

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