

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000097312

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** AVENTURA PROPERTIES OF SOUTH FLORIDA LLC

**Current Principal Place of Business:**

2670 EAST SUNRISE BLVD  
303  
FT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

17121 COLLINS AVE  
1705  
SUNNY ISLES, FL 33160 US

**Current Mailing Address:**

PO BOX 2723  
HALLANDALE, FL 33008 US

**New Mailing Address:**

**FEI Number:** 61-1572266      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MYARA, JEAN JACQUES  
2670 EAST SUNRISE BLVD  
303  
FT LAUDERDALE, FL 33304 US

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

MYARA, JEAN JACQUES  
17121 COLLINS AVE  
1705  
SUNNY ISLES, FL 33160 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/21/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MYARA, JEAN-JACQUES  
Address: PO BOX 2723  
City-St-Zip: HALLANDALE, FL 33008

Title: MGR  
Name: MYARA, JEAN-JACQUES  
Address: PO BOX 2723  
City-St-Zip: HALLANDALE, FL 33008

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: JEAN JACQUES MYARA

MGR

03/21/2012

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