2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100872

Entity Name: 2801 AVENTURA, LLC

City-St-Zip:

LIVINGSTON, NJ 07039

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3880 N 40TH AVENUE HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3880 N 40TH AVENUE HOLLYWOOD, FL 33021 FEI Number: 26-3619120 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: REISS, TOBI 3880 N 40TH AVE HOLLYWOOD, FL 33021 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete REISS, TOBI Name: Name: Address: 3880 N 40TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FOLK, ROCHELLE Name: Name: Address: 19 LOCKHERN DRIVE Address:

City-St-Zip:

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: TOBI REISS MGR 04/30/2009