2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100872

Entity Name: 2801 AVENTURA, LLC

FILED Apr 20, 2011 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:

Title: MGR Name: REISS, TOBI

Address: 3880 N 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: FOLK, ROCHELLE
Address: 19 LOCKHERN DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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: TOBI REISS MGR 04/20/2011