

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106767

FILED
Jun 12, 2009
Secretary of State

Entity Name: AVENTURA INVESTMENTS GROUP LLC

Current Principal Place of Business:

5333 COLLINS AVE
409
MIAMI BEACH, F 33140

New Principal Place of Business:

7135 COLLINS AVE
631
MIAMI BEACH, F 33141

Current Mailing Address:

5333 COLLINS AVE
409
MIAMI BEACH, F 33140

New Mailing Address:

7135 COLLINS AVE
631
MIAMI BEACH, F 33141

FEI Number: 26-3731582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
7135 COLLINS AVE
631
MIAMI BEACH, FL 33141 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: EDUARDO GARCIA FLORES

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUCHETA, ANDRES H SR
Address: 5333 COLLINS AVE #409
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BORNANCINI, VIVIANA G MS
Address: 5333 COLLINS AVE #409
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GARCIA FLORES, EDUARDO D SR
Address: 5333 COLLINS AVE #409
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUCHETA, ANDRES H SR
Address: 7135 COLLINS AVE #631
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: BORNANCINI, VIVIANA G MS
Address: 7135 COLLINS AVE #631
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: GARCIA FLORES, EDUARDO D SR
Address: 7135 COLLINS AVE #631
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Change (X) Addition
Name: MENECHER, SIBILA MS
Address: 7135 COLLINS AVE 631
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDRES PUCHETA

MGRM

06/12/2009

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