2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017119

Entity Name: AVENTURA ENGINEERING LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NW 26TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

PO BOX 800052 AVENTURA, FL 332800052

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WILLIAM R. BLACK & ASSOCIATES, PL 1700 NE 26TH STREET, #4 WILTON MANORS, FL 333051430 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:
 LOPEZ, CARY O

 Address:
 P.O. BOX 800052

 City-St-Zip:
 MIAMI, FL 332800052

Title: MGR

 Name:
 WILLIAMS, ROSALINE S

 Address:
 P.O. BOX 800052

 City-St-Zip:
 MIAMI, FL 332800052

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: CARY O. LOPEZ MGR 04/27/2010