

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017119

Entity Name: AVENTURA ENGINEERING LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

226 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

10142 NW 50 ST
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 800052
AVENTURA, FL 332800052

New Mailing Address:

FEI Number: 65-0415321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET, #4
WILTON MANORS, FL 333051430 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: DENNIS, DEVON G
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 Statutes.

SIGNATURE: CARY O LOPEZ

MGR

02/26/2011

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