

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017119

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVENTURA ENGINEERING LLC

Current Principal Place of Business:

10142 NW 50 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 800052
AVENTURA, FL 332800052

New Mailing Address:

10142 NW 50 ST
SUNRISE, FL 33351

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:

LOPEZ, CARY
10142 NW 50TH ST
SUNRISE, FL 33351 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: CARY LOPEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, CARY
Address: P.O. BOX 800052
City-St-Zip: MIAMI, FL 332800052

Title: MGR
Name: WILLIAMS, ROSALINE
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 LOPEZ

MGR

04/30/2012

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