

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024649

FILED
Apr 16, 2010
Secretary of State

Entity Name: AVENTURA MANAGEMENT LLC

Current Principal Place of Business:

16699 COLLINS AV
1208
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2000 ISLAND BLVD
704
AVENTURA, FL 33180 US

Current Mailing Address:

16699 COLLINS AV
1208
SUNNY ISLES, FL 33160 US

New Mailing Address:

2000 ISLAND BLVD
704
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZI, BETINA E
16699 COLLINS AV
1208
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
603
BAY HARBOUR, FL 33154 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: ISAAC BENMERGUI

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAZI, BETINA E
Address: 2000 ISLAND BLV 704
City-St-Zip: AVENTURA, FL 33180 US

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: BETINA ARAZI

M

04/16/2010

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