

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024649

FILED
Feb 17, 2012
Secretary of State

Entity Name: AVENTURA MANAGEMENT LLC

Current Principal Place of Business:

2000 ISLAND BLVD
704
AVENTURA, FL 33180 US

Current Mailing Address:

2000 ISLAND BLVD
704
AVENTURA, FL 33180 US

New Principal Place of Business:

2000 ISLAND BLVD
704
AVENTURA, FL 33160 US

New Mailing Address:

2000 ISLAND BLVD
704
AVENTURA, FL 33160 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCELO, O'SHEA
2000 ISLAND BLVD.
704
AVENTURA, FL 33160 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: MARCELO O'SHEA

02/17/2012

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 33160 US

Title: MGR
Name: O'SHEA, MARCELO
Address: 2000 ISLAND BLVD. #704
City-St-Zip: AVENTURA, FL 33160 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 E. ARAZI

MGR

02/17/2012

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