

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044378

Entity Name: AVENTURA AMERICA, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

233 SW 159TH WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

233 SW 159TH WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 46-0522491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, HENNA A ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRIBERIO, ORAZIO
Address: 233 SW 159TH WAY
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GIANNONE, SANDRA
Address: 233 SW 159TH WAY
City-St-Zip: WESTON, FL 33326

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: ORAZIO TRIBERIO

MGR

03/22/2010

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