

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044378

Entity Name: AVENTURA AMERICA, LLC

FILED
Mar 28, 2012
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:

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

03/28/2012

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