

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045197

Entity Name: AVENTURA ONLINE LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1107 S 19TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

5700 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1107 S 19TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

5700 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 26-4821317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOG INC
6915 MAIN ST STE 140
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ANRIQUEZ, JORGE I MGR
5700 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: JORGE ANRIQUEZ

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANRIQUEZ, JORGE I
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: FREITAS, PABLO A
Address: 5700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: JORGE ANRIQUEZ

MGR

03/18/2010

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