2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048913

Entity Name: AVENTURA 54, LLC

FILED Jan 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

600 WEST HILLSBORO BOULEVARD 220

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

600 WEST HILLSBORO BOULEVARD 220 DEERFIELD BEACH, FL 33441

FEI Number: 27-0209575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMMERS, ROBIN J 600 W. HILLSBORO BLVD. 220

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOMMERS, LINDA E

Address: 600 W. HILLSBORO BLVD., SUITE 220 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

Name: SOMMERS, ROBIN J

Address: 600 W. HILLSBORO BLVD., SUITE 220 City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statues.

SIGNATURE: LINDA E SOMMERS MGRM 01/24/2010