

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048913

Entity Name: AVENTURA 54, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

600 WEST HILLSBORO BOULEVARD
220
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

600 WEST HILLSBORO BOULEVARD
220
DEERFIELD BEACH, FL 33441

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

FEI Number: 27-0209575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, ROBIN J
600 W. HILLSBORO BLVD.
220
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOMMERS, ROBIN J
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMMERS, LINDA E
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: SOMMERS, ROBIN J
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432 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: ROBIN SOMMERS

MGRM

02/24/2011

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