

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079084

FILED
Jan 04, 2012
Secretary of State

Entity Name: CENTRAL AVENTURA, LLC

Current Principal Place of Business:

19300 W. DIX E HWY
6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 W. DIX E HWY
6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2279169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLNIK, MARCELO A
19300 W.DIXIE HWY
6
AVENTURA, FL 33180 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: MGRM
Name: SCOLNIK, MARCELO A
Address: 19300 W.DIXIE HWY # 6
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LEVINSON, ADRIAN G
Address: 19300 W.DIXIE HWY # 6
City-St-Zip: AVENTURA, FL 33180

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: MARCELO SCOLNIK

MGRM

01/04/2012

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