

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102780

FILED
Jan 19, 2011
Secretary of State

Entity Name: 3030 AVENTURA MANAGEMENT, LLC

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1179951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: ROUSSO, MARK E
Address: 1000 E. HALLANDALE BEACH BLVD., STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 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: LAURIS BOULANGER MGR 01/19/2011

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