

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102780

FILED
Jan 25, 2012
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:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

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:

BOULANGER, LAURIS
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 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: LAURIS BOULANGER

01/25/2012

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: BOULANGER, DIANE
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 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

01/25/2012

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