

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115018

FILED
Jan 11, 2010
Secretary of State

Entity Name: PROJECT AVENTURA, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
UNIT 1011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
UNIT 1011
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 68-0679429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
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: MORENO, GUSTAVO A
Address: 3300 NE 191ST STREET, UNIT 1011
City-St-Zip: AVENTURA, FL 33180 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: GUSTAVO A. MORENO

MGRM

01/11/2010

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