2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# L10000021026

Entity Name: AVENTURA MARINA 505 LLC

Current Principal Place of Business:

17121 COLLINS AVE., APT 3208
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17121 COLLINS AVE., APT 3208
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: GUENNI, DANIEL
Address: 17121 COLLINS AVE., APT 3208
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: DANIEL GUENNI MGRM 01/21/2011

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