2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2011
Secretary of State

DOCUMENT# L10000045408

Entity Name: AVENTURA ON THE PARK LLC

Current Principal Place of Business:

5875 COLLINS AVE
904
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AVE
904
MIAMI BEACH, FL 33140

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:

CHOUELA, ALEJO
5875 COLLINS AVE
904
MIAMI BEACH, FL 33140 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:	OLGA Y ENGELE LLC
Address:	5875 COLLINS AVE #904
City-St-Zip:	MIAMI BEACH, FL 33140

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: ALEJO CHOUELA RA 01/23/2011

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