

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076671

FILED
Apr 07, 2011
Secretary of State

Entity Name: CHATEAU AVENTURA LLC

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

P O BOX 611510
NORTH MIAMI, FL 33261 US

FEI Number: 27-3138747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP LLC
1915 HARRISON STREET
HOLLYWOOD, FL 33020 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: ABUS LLC
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: MG3 FUND LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: ABUS LLC

MGR

04/07/2011

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