2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076671

Entity Name: CHATEAU AVENTURA LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MG3 DEVELOPER GROUP LLC 1915 HARRISON STREET HOLLYWOOD, FL 33020 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ABUSIIC

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 Statues.

SIGNATURE: ABUS LLC MGR 04/10/2012