

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082925

FILED
Apr 27, 2012
Secretary of State

Entity Name: AVENTURA APARTMENTS USA LLC

Current Principal Place of Business:

8900 NW 107 CT
208
DORAL, FL 33178

New Principal Place of Business:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137

Current Mailing Address:

8900 NW 107 CT
208
DORAL, FL 33178

New Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137

FEI Number: 90-0598089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS MARTINEZ, FRANCISCO
8900 NW 107 CT # 208
DORAL, FL 33178 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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.

SIGNATURE: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDAS MARTINEZ, FRANCISCO
Address: 2780 NE 183 ST, APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: MARTINEZ DE CALDAS, ANGELITA
Address: 2780 NE 183 ST, APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: CALDAS MARTINEZ, PATRICIA
Address: 2780 NE 183 ST, APT 1407
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: CALDAS MARTINEZ, ALEJANDRO
Address: 2780 NE 183 ST, APT 1407
City-St-Zip: AVENTURA, FL 33160

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: ALEJANDRO CALDAS

MGRM

04/27/2012

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