

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102005

FILED
Jan 27, 2011
Secretary of State

Entity Name: AVENTURA RESTAURANT GROUP, LLC

Current Principal Place of Business:

1542 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1542 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-3724134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, SUSAN
1542 QUAYSIDE TERRACE
MIAMI, FL 33138 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: HERMAN, SUSAN
Address: 1542 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: LEVY, ROBERT
Address: 207 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33436 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: ROBERT LEVY

MGMR

01/27/2011

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