

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030440

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** LAS OLAS AVENTURA GROUP, LLC

**Current Principal Place of Business:**

% JACK J. KESSLER  
19950 W COUNTRY CLUB BLVD - STE 101  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

% JACK J. KESSLER  
19950 W COUNTRY CLUB BLVD - STE 101  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KESSLER, JACK J ESQ  
19950 W COUNTRY CLUB DR  
STE 101  
AVENTURA, FL 33180 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: KESSLER, JACKS J  
Address: 19950 W COUNTRY CLUB DR - STE 101  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: BERNSTEIN, KEN  
Address: 19501 BISCAYNE BLVD - STE 600  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: PARELLO, RAY  
Address: 19501 BISCAYNE BLVD - STE 600  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: KESSLER, EUGENE  
Address: 19955 NE 38TH CT - SO TOWER 3202 PORTA VIA  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: KESSLER, STUART  
Address: 2825 NE 37TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308 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: RAY PARELLO

MGRM

02/24/2012

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