

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108777

Entity Name: AVENTURA OTF, L.L.C.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

2451 NE 201ST
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2451 NE 201ST
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 45-3675370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, GARY
4101 EAST LAKE ESTATE DRIVE
DAVIE, FL 33328 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: HIRSCH TBE, GARY AND MIRIT
Address: 2451 NE 201ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: COHEN TBE, RONI AND RINA
Address: 4101 EAST LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

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: GARY HIRSCH

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05/02/2012

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