

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137415

FILED
Jan 22, 2012
Secretary of State

Entity Name: AVENTURA WATERWAYS INVESTMENT GROUP LLC

Current Principal Place of Business:

4861 TALLOWWOOD LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4861 TALLOWWOOD LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3982266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432 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: MGR
Name: KAPLAN, EDWARD M
Address: 4861 TALLOWWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD M KAPLAN

MGR

01/22/2012

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