

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72278

FILED
Apr 12, 2008
Secretary of State

Entity Name: AVENTURA HOLDINGS, INC.

Current Principal Place of Business:

2650 BISCAYNE BLVD., 1ST FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2650 BISCAYNE BLVD., 1ST FLOOR
MIAMI, FL 33137 US

New Mailing Address:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0254624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BLVD., 1ST FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 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: CRAIG A WALTZER

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTZER, CRAIG A
Address: 2650 BISCAYNE BOULEVARD, 1ST FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: D () Delete
Name: LANE, JERE J
Address: 2650 BISCAYNE BOULEVARD, 1ST FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: D () Delete
Name: JOSIAH, SEAN A
Address: 2650 BISCAYNE BOULEVARD, 1ST FLOOR
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTZER, CRAIG A
Address: 5555 ANGLERS AVENUE, SUITE 9
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: LANE, JERE J
Address: 5555 ANGLERS AVENUE, SUITE 9
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: JOSIAH, SEAN A
Address: 5555 ANGLERS AVENUE, SUITE 9
City-St-Zip: FT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG A WALTZER

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date