

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72278

Entity Name: AVENTURA HOLDINGS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

2025 NE 198 TERRACE  
MIAMI, FL 33179 US

## Current Mailing Address:

5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## New Mailing Address:

PO BOX 802201  
MIAMI, FL 33280 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  
5555 ANGLERS AVENUE  
SUITE 9  
FT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

WALTZER, CRAIG A  
2025 NE 198 TERRACE  
MIAMI, FL 33179 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

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALTZER, CRAIG A  
Address: PO BOX 802201  
City-St-Zip: MIAMI, FL 33280 US

Title: D (X) Change ( ) Addition  
Name: LANE, JERE J  
Address: PO BOX 802201  
City-St-Zip: MIAMI, FL 33280 US

Title: D (X) Change ( ) Addition  
Name: SISKIND, ALAN R  
Address: PO BOX 802201  
City-St-Zip: MIAMI, FL 33280 US

Title: CTOD ( ) Change (X) Addition  
Name: SLIZ, GERALD  
Address: PO BOX 802201  
City-St-Zip: MIAMI, FL 33280

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date