2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L96000000019

AVENTURA HOTEL, L.C.



Principal Place of Business

1001 E. ATLANTIC AVE SUITE 202

DELRAY BEACH, FL 33483

Mailing Address

1000 MARKET STREET BLDG. ONE

PORTSMOUTH, NH 03801

FILED Mar 21, 2007 08:00 AM **Secretary of State**



01042007 No Chg-LLC

CR2E083 (11/05)

Applied for 4, FEI Number NOT APPLICABLE Not Applicant \$5.00 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	The above named entity submits this statement for the purpose of changing the obligations of registered agent.	$\mathfrak g$ its registered office or registered agent, or both, in the State of Florida. I	am familiar with, and acced
SIC	GNATURE	DAMOIS Paragraph April 200 and what (anti-strat)	Afr

Filing Fee is \$50.00 Due by May 1, 2007

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9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	WALSH, MICHAEL	
STREET ADDRESS	1001 E. ATLANTIC AVE	
CITY-ST-ZIP	DELRAY BEACH, FL 33483	
TITLE MGR		
NAME	WALSH, MARK	
STREET ADDRESS	1001 E. ATLANTIC AVE.	
CITY-ST-ZIP	DELRAY BEACH, FL 33483	
TITLE		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MEMBER, OR AUTHORIZED REPRESENTATIVE

215107

<u>(603)559-210</u>0

Daytime Phone #