2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# L96000000019

Entity Name: AVENTURA HOTEL, L.C.

Current Principal Place of Business:

1001 E. ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BLDG. ONE
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: ADE, RICHARD C
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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 Statues.

SIGNATURE: RICHARD C. ADE MGR 01/19/2012

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