

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135487

FILED
Apr 01, 2011
Secretary of State

Entity Name: AVENTURA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3500 ISLAND BLVD., #PH-1
AVENTURA, FL 33160

New Principal Place of Business:

3500 ISLAND BLVD.
PH 01
AVENTURA, FL 33160

Current Mailing Address:

3500 ISLAND BLVD., #PH-1
AVENTURA, FL 33160

New Mailing Address:

3500 ISLAND BLVD.
PH 01
AVENTURA, FL 33160

FEI Number: 57-1144504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 NE 191ST ST., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANG, MARION H
3500 ISLAND BLVD.
PH 01
AVENTURA, FL 33160 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: MARION LANG

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LANG, MARION
Address: 3500 ISLAND BLVD., #PH-1
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: MARION LANG

DIR

04/01/2011

Electronic Signature of Signing Officer or Director

Date