2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P07000045598

Entity Name: CABI AVENTURA GP, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8928680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CABABIE DANIEL, ELIAS
Address: 19950 WEST COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD ( ) Delete
Name: GALANTE, SIMON
Address: C/O 1200 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete
Name: CABABIE DANIEL, ABRAHAM
Address: 19950 WEST COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete
Name: AMKIE, ELIAS
Address: 19950 WEST COUNTRY CLUB DRIVE SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELIAS CABABIE DANIEL PD 04/30/2009

Electronic Signature of Signing Officer or Director — Date