

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048724

FILED
Aug 31, 2012
Secretary of State

Entity Name: AVENTURA REAL ESTATE HOLDING, INC.

Current Principal Place of Business:

1000 PARK CENTRE BLVD.
SUITE 150
MIAMI, FL 33169 US

New Principal Place of Business:

3600 YACHT CLUB DRIVE
SUITE 1202
AVENTURA, FL 33180 US

Current Mailing Address:

1000 PARK CENTRE BLVD.
SUITE 150
MIAMI, FL 33169 US

New Mailing Address:

3600 YACHT CLUB DRIVE
SUITE 1202
AVENTURA, FL 33180 US

FEI Number: 65-0802506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLI, ANTONIO CEO
1000 PARK CENTRE BLVD.
SUITE 150
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MACLI, ANTONIO CEO
3600 YACHT CLUB DRIVE
SUITE 1202
AVENTURA, FL 33180 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:

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MACLI, ANTONIO CEO
Address: 3600 YACHT CLUB DRIVE SUITE 1202
City-St-Zip: AVENTURA, FL 33180

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: ANTONIO ALFREDO MACLI

CEO

08/31/2012

Electronic Signature of Signing Officer or Director

Date