

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768933

Entity Name: AVENTURA MALL MARKETING FUND, INC.

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 400
AVENTURA, FL 33180 US

FEI Number: 59-2298541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SOFFER, JACQUELYN
Address 19501 BISCAYNE BOULEVARD
SUITE 400
City-State-Zip: AVENTURA FL 33180

Title S/AS
Name ROMINE, MARIO A.
Address 19501 BISCAYNE BOULEVARD
SUITE 400
City-State-Zip: AVENTURA FL 33180

Title D
Name GARAYZAR, YAMILA
Address 19501 BISCAYNE BOULEVARD
SUITE 400
City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO A. ROMINE

SECRETARY/AUTHORIZE 04/25/2019
D SIGNATORY

Electronic Signature of Signing Officer/Director Detail

Date