2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09746

Entity Name: AVENTURA REAL ESTATE, INC.

Current Principal Place of Business:

2978-B AVENTURA BLVD. AVENTURA. FL 33180

Current Mailing Address:

2978-B AVENTURA BLVD. AVENTURA, FL 33180

FEI Number: 65-0431127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEF, JONATHAN M 2978 AVENTURA BLVD. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2014

Secretary of State

CC4088325908

Officer/Director Detail:

Title PD Title SECR

Name LIEF, JONATHAN M Name LIEF, RACHEL S

Address 2978-B AVENTURA BLVD. Address 2978-B AVENTURA BLVD.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title TREA Title MNGR

NameLIEF, JESSICA SNameLIEF, BEVERLEY LAddress2978-B AVENTURA BLVD.Address2978 AVENTURA BLVDCity-State-Zip:AVENTURA FL 33180City-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN M. LIEF

PRESIDENT

02/20/2014