2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038908

Entity Name: 3030 AVENTURA 407 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800

COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

FEI Number: 45-1837993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L 2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133 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 Apr 28, 2014

Secretary of State

CC0491684842

Officer/Director Detail:

Title PSD

Name HERNANDEZ, JAIME A

Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 800

City-State-Zip: COCONUT GROVE FL 33133

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.

PSD

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAIME A HERNANDEZ

04/28/2014

Date