

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114472

Entity Name: AVENTURA HOTEL GROUP, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 511/ADMINISTRATION
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 511/ADMINISTRATION
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title PRESIDENT
Name WILLIAM , LANDA
Address 2875 N.E. 191ST STREET
 SUITE 511/ADMINISTRATION
City-State-Zip: AVENTURA FL 33180

Title VP
Name CAMERO, SUSANA
Address 2875 N.E. 191ST STREET
 SUITE 511/ADMINISTRATION
City-State-Zip: AVENTURA FL 33180

Title VP
Name LANDA, JASON S
Address 2875 N.E. 191ST STREET
 SUITE 511/ADMINISTRATION
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANA CAMERO

VP

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date