2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000419758

Entity Name: AVENTURA RESTAURANT LLC

Current Principal Place of Business:

AVENTURA MALL 19575 BISCAYNE BOULEVARD AVENTURA, FL 33189

Current Mailing Address:

2 MIDDLENECK ROAD ATTN: HOWIE BREMAN ROSLYN, NY 11576 US

FEI Number: 87-2795522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 19, 2023

Secretary of State

2765839309CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePOLL, GILLISNamePOLL, GEORGEAddressMILL RIVER ROADAddress1458 RIDGE ROADCity-State-Zip:OYSTER BAY NY 11771City-State-Zip:SYOSSET NY 11791

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILLIS POLL MANAGER 01/19/2023