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.

OWNER

SIGNATURE: GILLIS POLL

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: Electronic Signature of Registered Agent Authorized Person(s) Detail :

Autorized i croon(o) Detail .			
Title	MGR	Title	MGR
Name	POLL, GILLIS	Name	POLL, GEORGE
Address	MILL RIVER ROAD	Address	1458 RIDGE ROAD
City-State-Zip:	OYSTER BAY NY 11771	City-State-Zip:	SYOSSET NY 11791

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.

Entity Name: AVENTURA RESTAURANT LLC **Current Principal Place of Business:** 

AVENTURA MALL 19575 BISCAYNE BOULEVARD AVENTURA, FL 33189

DOCUMENT# L21000419758

## **Current Mailing Address:**

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

## FEI Number: 87-2795522

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Jan 30, 2024 Secretary of State 7476038189CC

Certificate of Status Desired: No

01/30/2024 Date

Date