

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034883

FILED
Jan 22, 2009
Secretary of State

Entity Name: ONE AVENTURA 1003, LLC

Current Principal Place of Business:

21117 N.E. 33RD AVE.
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21117 N.E. 33RD AVE.
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-1771543 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

NASH, SALOMON
21117 NE 33RD AVE
AVENTURA, FL FL US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASH, SALOMON
Address: 21117 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: NASH, RAQUEL
Address: 21117 N.E. 33RD AVE.
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SALOMON NASH

MGRM

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date