

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034883

FILED  
Jan 16, 2012  
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:**

20900 N.E. 30TH AVE.  
SUITE # 1003  
AVENTURA, FL 33180 US

**Current Mailing Address:**

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

**New Mailing Address:**

20900 N.E. 30TH AVE.  
SUITE # 1003  
AVENTURA, FL 33180 US

FEI Number: 26-1771543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: NASH, SALOMON  
Address: 21117 NE 33RD AVE.  
City-St-Zip: AVENTURA, FL 33180 US

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

I hereby 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

01/16/2012

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