

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121729

Entity Name: AVENTURA ONE, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD
3RD. FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

20900 NE 30TH. AVE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

17701 BISCAYNE BLVD
3RD. FLOOR
AVENTURA, FL 33160

New Mailing Address:

20900 NE 30TH. AVE
SUITE 200
AVENTURA, FL 33180

FEI Number: 20-8111639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARY, JOEL
17701 BISCAYNE BLVD
3RD. FLOOR
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BARY, JOEL
20900 NE 30TH AVE
SUITE 200
AVENTURA, FL 33180 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:

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARY, JOEL
Address: 17701 BISCAYNE BLVD., 3RD FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BARY, MARCOS
Address: 17701 BISCAYNE BLVD., 3RD FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: BRENETTE INVESTMENTS, . LLC
Address: 17701 BISCAYNE BLVD., 3RD FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: INTELCONST INVESTMEN, TS, LLC
Address: PO BOX 80-1008
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARY, JOEL
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BARY, MARCOS
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BRENETTE INVESTMENTS, . LLC
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: JOEL BARY

MGR

02/08/2008

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