2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L07000076967

Entity Name: AVENTURA OFFICE ONE, L.L.C.

Current Principal Place of Business:

2875 NE 191 STREET, STE. 801
801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET, STE. 801
801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0591651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES P.A.
2875 NE 191 STREET, STE. 801
AVENTURA, FL 33180 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: MGR ( ) Delete
Name: SERBER, DANIEL J
Address: 2875 NE 191 STREET, STE. 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete
Name: WAISSMANN, SERGIO
Address: 2875 NE 191 STREET, STE. 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: HOBERMAN, PABLO
Address: 2875 NE 191 STREET, STE. 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: PUCHETA, RAUL
Address: 2875 NE 191 STREET, STE. 801
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: RAUL PUCHETA MGR 03/30/2009

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