

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051501

Entity Name: ONE ARVIDA, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 20-1066307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRON, CARLOS E
2 ALHAMBRA PLAZA, SUITE 860
VILA, PADRON & DIAZ, P.A.
CORAL GABLES, FL 33134 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: FERNANDEZ, MIGUEL B
Address: 2 ALHAMBRA PLAZA, SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: MIGUEL B. FERNANDEZ

MGR

06/01/2009

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