

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000121729

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** AVENTURA ONE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
20900 NE 30TH AVE  
SUITE 200  
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  
**Name:** BARY, JOEL  
**Address:** 20900 NE 30TH. AVE, SUITE 200  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** BARY, MARCOS  
**Address:** 20900 NE 30TH. AVE, SUITE 200  
**City-St-Zip:** AVENTURA, FL 33180

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

**Title:** MGR  
**Name:** INTELCONST INVESTMENTS, LLC  
**Address:** PO BOX 80-1008  
**City-St-Zip:** AVENTURA, FL 33280

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:** JOEL BARY

MGR

04/30/2012

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