2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121729

Entity Name: AVENTURA ONE, LLC

Current Principal Place of Business:

20900 NE 30TH, AVE SUITE 200

AVENTURA, FL 33180

Current Mailing Address:

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

FEI Number: 20-8111639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVENTURA FL 33180

SALVER & COOK, LLP 2721 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FLORIDA 33331 WESTON,, FL 33331 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: VANESSA PIEDRAHITA 04/22/2021

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

0418351255CC

Authorized Person(s) Detail:

City-State-Zip:

MANAGING MEMBER Title Title MANAGING MEMBER BARY, JOEL BARY, MARCOS Name Name Address 20900 NE 30TH. AVE Address 20900 NE 30TH. AVE SUITE 200

SUITE 200

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title MANAGING MEMBER Title MANAGING MEMBER

BRENETTE INVESTMENTS. LLC INTELCONST INVESTMENTS, LLC Name Name

20900 NE 30TH. AVE PO BOX 80-1008 Address Address

SUITE 200 AVENTURA FL 33280 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/22/2021 SIGNATURE: MARCOS BARY M