

2013 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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: EDWARD GARCIA

02/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name BARY, JOEL
Address 20900 NE 30TH. AVE
SUITE 200
City-State-Zip: AVENTURA FL 33180

Title MANAGING MEMBER
Name BARY, MARCOS
Address 20900 NE 30TH. AVE
SUITE 200
City-State-Zip: AVENTURA FL 33180

Title MANAGING MEMBER
Name BRENETTE INVESTMENTS. LLC
Address 20900 NE 30TH. AVE
SUITE 200
City-State-Zip: AVENTURA FL 33180

Title MANAGING MEMBER
Name INTELCONST INVESTMENTS, LLC
Address PO BOX 80-1008
City-State-Zip: AVENTURA FL 33280

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL BARY

MGRM

02/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date