2019 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

Name and Address of Current Registered Agent:

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	04/23/2019		
	Electronic Signature of Registered Agent	Date		
Authorized Person(s) Detail :				

	Title	MANAGING MEMBER	Title	MANAGING MEMBER
	Name	BARY, JOEL	Name	BARY, MARCOS
	Address	20900 NE 30TH. AVE SUITE 200	Address	20900 NE 30TH. AVE SUITE 200
	City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
	Title	MANAGING MEMBER	Title	MANAGING MEMBER
	Name	BRENETTE INVESTMENTS. LLC	Name	INTELCONST INVESTMENTS, LLC
	Address	20900 NE 30TH. AVE	Address	PO BOX 80-1008
	SUITE 200	City-State-Zip:	AVENTURA FL 33280	
	City-State-Zip:	AVENTURA FL 33180		AVENTORA LE 35200

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.

SIGNATURE: BARY JOEL

MANAGER

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 23, 2019 Secretary of State 2464798396CC

Certificate of Status Desired: No