2022 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:

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 07/14/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

SUITE 200

Title MANAGING MEMBER Title MANAGING MEMBER

Name BARY, JOEL Name BARY, MARCOS

Address 20900 NE 30TH. AVE 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

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: JOEL BARY MANAGER 07/14/2022

Date

FILED Jul 14, 2022

Secretary of State

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