

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051501

Entity Name: ONE ARVIDA, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1066307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E
2 ALHAMBRA PLAZA, SUITE 860
VILA, PADRON & DIAZ, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E
2320 PONCE DE LEON BOULEVARD
VILA, PADRON & DIAZ, P.A.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

02/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MIGUEL B
Address: 2 ALHAMBRA PLAZA, SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL B. FERNANDEZ

MGR

02/02/2010

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