

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072180

Entity Name: AVEONE, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1120 S POWERLINE RD
POMPAHO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1825 MAIN ST
WESTON, FL 33326

New Mailing Address:

C/O CHARM CONSULTING P.O. BOX 237
4474 WESTON ROAD
DAVIE, FL 33331

FEI Number: 20-4701278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING LLC
1825 MAIN ST
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, WILLIAM
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326

Title: MGMR
Name: MONTENEGRO, JUDITH
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326

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: WILLIAM PEREZ

MGMR

03/27/2012

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