

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064846

FILED
May 20, 2009
Secretary of State

Entity Name: ONE VEN MIAMI PROPERTIES, LLC

Current Principal Place of Business:

C/O BAYARDO N. AGUILAR, JR., CPA, PA
8425 SW 81ST TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O BAYARDO N. AGUILAR, JR., CPA, PA
8425 SW 81ST TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3087733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAYARDO N. AGUILAR JR., CPA, PA
8425 SW 81ST TERRACE
MIAMI, FL 33143 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 () Delete
Name: GOLDMANN, MARIO
Address: 8425 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PORRINO, SILVANA L
Address: 8425 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIO GOLDMANN

MGR

05/20/2009

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