

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064846

FILED
May 01, 2010
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:

C/O 3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, FL 33180

Current Mailing Address:

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

New Mailing Address:

C/O 3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, FL 33180

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:

BOLOTNER, RICARDO
3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, FL 33180 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: RICARDO BOLOTNER

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMANN, MARIO
Address: C/O 3610 YACHT CLUB DRIVE, UNIT # 1002
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: PORRINO, SILVANA L
Address: C/O 3610 YACHT CLUB DRIVE, UNIT # 1002
City-St-Zip: MIAMI, FL 33180

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: MARIO GOLDMANN

MGR

05/01/2010

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