

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121729

Entity Name: AVENTURA ONE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20900 NE 30TH. AVE
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH. AVE
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8111639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARY, JOEL
20900 NE 30TH AVE
SUITE 200
AVENTURA, FL 33180 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: MGR () Delete
Name: BARY, JOEL
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BARY, MARCOS
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BRENETTE INVESTMENTS. LLC
Address: 20900 NE 30TH. AVE, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: INTELCONST INVESTMENTS, LLC
Address: PO BOX 80-1008
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES:

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

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

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: JOEL BARY

MGR

04/30/2009

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