

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101425

Entity Name: AARDVARK ONE, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

6135 NW 167 STREET
UNIT E-21
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

13087 NW 23 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-3592072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 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: AITKEN, RICARDO J
Address: 13087 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: AITKEN, YANELL M
Address: 13087 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO AITKEN

MGR

03/30/2012

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