2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121729

Entity Name: AVENTURA ONE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-8111639

Name and Address of Current Registered Agent:

VIDRET, NICOLAS 20900 NE 30TH. AVE SUITE 200 AVENTURA, 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	NICOLAS VIDRET			04/26/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MANAGING MEMBER	Title	MANAGING MEMBER	
Name	BARY, JOEL	Name	BARY, MARCOS	
Address	20900 NE 30TH. AVE SUITE 200	Address	20900 NE 30TH. AVE SUITE 200	
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180	
Title	MANAGING MEMBER	Title	MANAGING MEMBER	
Name	BRENETTE INVESTMENTS. LLC	Name	INTELCONST INVESTMENTS, L	LC
Address City-State-Zip:	20900 NE 30TH. AVE SUITE 200 AVENTURA FL 33180	Address	PO BOX 80-1008	
		City-State-Zip:	AVENTURA FL 33280	

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MARCOS BARY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2024 Secretary of State 7320015903CC

Certificate of Status Desired: No

04/26/2024 Date