

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115899

Entity Name: 3410 ONE MIAMI, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1385 CORAL WAY
PH-403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY
PH-403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3887499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LONDONO, RICARDO
1385 CORAL WAY
403
MIAMI, FL 33145 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 LONDONO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKO, DAVID
Address: 3001 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDONO, RICARDO
Address: 1385 CORAL WAY PH 403
City-St-Zip: MIAMI, FL 33145

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: RICARDO LONDONO

MGRM

04/22/2009

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