

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020896

FILED
Feb 26, 2009
Secretary of State

Entity Name: ONE BAYFRONT PLAZA, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH BISCAYNE BLVD, SUITE 900
MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BOULEVARD, SUITE 900
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BLVD, SUITE 900
MIAMI, FL 33131

FEI Number: 20-4391206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
ROSENTHAL ROSENTHAL RASCO
2875 NORTHEAST 191ST STREET, SUITE 500
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: MGRM () Delete
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BVLD., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: KATZ, LEONARD
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

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02/26/2009

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