

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020896

FILED
Mar 19, 2010
Secretary of State

Entity Name: ONE BAYFRONT PLAZA, LLC

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BISCAYNE BLVD, SUITE 900
MIAMI, FL 33131

New Mailing Address:

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:

HOLLO, JEROME
100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 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: JEROME HOLLO

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BVLD., SUITE 900
City-St-Zip: MIAMI, FL 33131

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

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

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

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: LEONARD KATZ

T

03/19/2010

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