

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055836

Entity Name: ONE MIAMI UPH09, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2320867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, LILIAN
275 N. COCONUT LANE
MIAMI BEACH, FL 33139 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: MGR
Name: LIU, LILIAN
Address: 275 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LIU, JULIANA
Address: 275 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: LILIAN LIU

MS

03/28/2012

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