

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022724

Entity Name: ONE MIAMI 2320, LLC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
10B
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5600 COLLINS AVENUE
10B
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144 US

New Mailing Address:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144 US

FEI Number: 20-4470761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEJIA, LINA M
5600 COLLINS AVENUE
10B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER STREET
234
MIAMI, FL 33144 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: EDUARDO MENDEZ

08/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, JUAN JOSE
Address: 5600 COLLINS AVENUE, SUITE 10B
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: MENDEZ, EDUARDO
Address: 8370 WEST FLAGLER STREET STE 234
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

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

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: EDUARDO MENDEZ

MGRM

08/20/2007

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