

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080837

FILED
Mar 11, 2009
Secretary of State

Entity Name: ONE BISCAYNE LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 330
CORAL GABLES, FL 33134

New Principal Place of Business:

239 NW 26TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 330
CORAL GABLES, FL 33134

New Mailing Address:

239 NW 26TH STREET
MIAMI, FL 33127 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ ESQ.
2121 PONCE DE LEON BLVD. SUITE 330
CORAL GABLES, FL 33134 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: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD. SUITE 330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MATHEOU, MATHEOS
Address: 239 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: MATHEOS MATHEOU

MGRM

03/11/2009

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