

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044645

FILED
Mar 30, 2009
Secretary of State

Entity Name: OFFICE ONE MIAMI, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2551302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
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: MGR () Delete
Name: HOBERMAN, PABLO
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WAISSMANN, SERGIO
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: PUCHETA, RAUL
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SERBER, DANIEL J
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUCHETA, RAUL
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SERBER, DANIEL J
Address: TURNBERRY PLZ, STE 801, 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

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: RAUL PUCHETA

MGR

03/30/2009

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