

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022724

Entity Name: ONE MIAMI 2320, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144 US

New Principal Place of Business:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Current Mailing Address:

8370 WEST FLAGLER STREET
234
MIAMI, FL 33144 US

New Mailing Address:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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:

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

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MENDEZ, EDUARDO
Address: 2600 S DOUGLAS ROAD, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO MENDEZ

MGRM

05/05/2010

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