

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080837

FILED
Jan 24, 2012
Secretary of State

Entity Name: ONE BISCAYNE LLC

Current Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6444 BISCAYNE BLVD
MIAMI, FL 33138 US

New Mailing Address:

940 LINCOLN ROAD
215
MIAMI BEACH, FL 33139 US

FEI Number: 26-3249694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIER, ROGER
690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORRADA, AL
2655 LE JEUNE
SUITE 908
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: AL CORRADA

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANTELAKIS, CHARALAMBOUS
Address: 940 LINCOLN ROAD SUITE 214
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: PANTELAKIS CHARALAMBOUS

MGR

01/24/2012

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