2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044645

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2551302

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ. SERBER & ASSOCIATES, P. A. 2875 N.E. 191ST STREET SUITE 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

City-State-Zip: AVENTURA FL 33180

| Authorized Terson(s) Detail . | | | |
|-------------------------------|-------------------------------------|-----------------|---------------------------------|
| Title | MGR | Title | MGR |
| Name | PUCHETA, RAUL | Name | SERBER, DANIEL JESQ |
| Address | 2875 NE 191ST STREET, SUITE 801 | Address | 2875 NE 191ST STREET, SUITE 801 |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |
| Title | MGR | | |
| Name | JEWETT , CHARLES | | |
| Address | 2875 N.E. 191ST STREET SUITE 801 | | |
| | | | |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERBER , DANIEL J ESQ

MGR

03/09/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2015 Secretary of State CC1322228054

Certificate of Status Desired: No