

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052909

Entity Name: PH-6 OCEAN TOWER ONE, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

FEI Number: 26-2763099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GARCIA, SERGIO
Address C/O 801 BRICKELL AVENUE, 16TH FLOOR
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO GARCIA

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date