

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080837

Entity Name: ONE BISCAYNE LLC

Current Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

407 LINCLOLN ROAD
12L
MIAMI BEACH, FL 33139 US

FEI Number: 26-3249694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARALAMBOUS , PANTELAKIS
407 LINCOLN ROAD
SUITE 12L
MIAMI BEACH, FL 33139 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: PANTELAKIS CHARALAMBOUS

03/03/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PANTELAKIS, CHARALAMBOUS
Address 407 LINCOLN ROAD
12L
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name MATHEOU, MATHEOS
Address 407 LINCLOLN ROAD
12L
City-State-Zip: MIAMI BEACH FL 33139

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: PANTELAKIS CHARALAMBOUS

MGR

03/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date