

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055836

Entity Name: ONE MIAMI UPH09, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD.
#UPH09
MIAMI, FL 33131

Current Mailing Address:

335 S. BISCAYNE BLVD.
#UPH09
MIAMI, FL 33131 US

FEI Number: 45-2320867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU CARDENAS, LILIAN
335 S. BISCAYNE BLVD.
#UPH09
MIAMI, FL 33131 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: LILIAN LIU CARDENAS

04/04/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIU CARDENAS, LILIAN
Address 335 S. BISCAYNE BLVD.
#UPH09
City-State-Zip: MIAMI FL 33131

Title MGR
Name LIU CZARCINSKI, JULIANA
Address 335 S. BISCAYNE BLVD.
#UPH09
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name LIU, PO SAN
Address 335 S. BISCAYNE BLVD.
#UPH09
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER
Name HSU, LI CHIN
Address 335 S. BISCAYNE BLVD.
#UPH09
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name LIU, DANIEL ROGER
Address 335 S. BISCAYNE BLVD.
#UPH09
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIAN LIU CARDENAS

MANAGER

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date