2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055836

Entity Name: ONE MIAMI UPH09, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD.

#3309

MIAMI, FL 33131

Current Mailing Address:

335 S. BISCAYNE BLVD.

#3309

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. #3309

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 04/10/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LIU CARDENAS, LILIAN Name LIU CZARCINSKI, JULIANA

Address 335 S. BISCAYNE BLVD. Address 335 S. BISCAYNE BLVD.

#3309 #3309

City-State-Zip: MIAMI FL 33131 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.

FILED Apr 10, 2019

Secretary of State

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