

2018 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

01/23/2018

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. #3309 | Address | 335 S. BISCAYNE BLVD. #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.

SIGNATURE: LILIAN LIU CARDENAS

MANAGER

01/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date