2021 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 02/10/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LIU CARDENAS, LILIAN Name LIU CZARCINSKI, JULIANA

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

#UPH09 #UPH09

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 Feb 10, 2021

Secretary of State

1259081180CC