2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 14, 2016
Secretary of State
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Entity Name: ONE MIAMI 3309, LLC

Current Principal Place of Business:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139 US

FEI Number: 47-3596392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU CARDENAS, LILIAN
275 N. COCONUT LANE
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: LILIAN LIU CARDENAS 04/14/2016

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LIU CARDENAS, LILIAN	Name	LIU, JULIANA
Address	335 S. BISCAYNE BLVD #UPH-09	Address	275 N. COCONUT LANE
City-State-Zip:	MIAMI FL 33131	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: LILIAN LIU CARDENAS MANAGER 04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date