

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003047

FILED
Mar 01, 2011
Secretary of State

Entity Name: MIAMIPROP ONE LLC

Current Principal Place of Business:

% AOMAC
700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102

New Principal Place of Business:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 34102

Current Mailing Address:

% AOMAC
700 ELEVENTH STREET SOUTH, PH2
NAPLES, FL 34102

New Mailing Address:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 34102

FEI Number: 20-0860249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN OVERSEAS MGMT & ADMIN CORP
% AOMAC, 700 ELEVENTH STREET S, PH2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AMERICAN OVERSEAS MGMT & ADMIN CORP
700 ELEVENTH STREET S, PH2
NAPLES, FL 34102 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: ANTHONY R ABLE

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROFTSIDE, LLC
Address: SCHELDE, RIJNWEG 52, 4691 TB THOLEN
City-St-Zip: THE NETHERLANDS,

Title: SEC
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TAYLOR J HART

SEC

03/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date