

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003047

Entity Name: MIAMIPROP ONE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 34102

New Mailing Address:

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
700 ELEVENTH STREET S, PH2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AOMAC SERVICES
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 ABLE

04/25/2012

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: ANTHONY ABLE

MGR

04/25/2012

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