

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053732

Entity Name: ONE MIAMI 1804, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 1004
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
UNIT 1004
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2421040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD STE. 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTTLEY, JESSE D
Address: 888 BRICKELL KEY DRIVE, UNIT 1004
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESSE D OTTLEY

MR

04/27/2008

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