

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2005 APR 21 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04000091005

1. Entity Name
TRG OASIS(TOWER ONE), LLC



Principal Place of Business
2828 CORAL WAY PENTHOUSE SUITE
MIAMI, FL 33145

Mailing Address
2828 CORAL WAY PENTHOUSE SUITE
MIAMI, FL 33145



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02092005 Chg-LLC CR2E083 (10/03)

4. FEI Number

20-2033148

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERNANDEZ, ANGEL
2828 CORAL WAY PENTHOUSE SUITE
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
TRG OASIS(MASTER) LTD
2828 CORAL WAY- PH 1
MIAMI, FL 33145

☐ Change

☒ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 a report as provided in Section 119.08, Florida Statutes.

ANGEL HERNANDEZ
VICE-PRESIDENT

SIGNATURE:

Angel Hernandez

3/17/05

(305) 460-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #