

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091916

FILED
Mar 15, 2006
Secretary of State

Entity Name: ONE MIDTOWN MIAMI, LLC

Current Principal Place of Business:

714 BRANDERMILL COURT
SAN JOSE, CA 95138

New Principal Place of Business:

Current Mailing Address:

714 BRANDERMILL COURT
SAN JOSE, CA 95138

New Mailing Address:

FEI Number: 20-2044310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: HITE, GREGORY
Address: 1067 NIGUEL LANE
City-St-Zip: SAN JOSE, CA 95138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HITE, GREGORY
Address: 714 BRANDERMILL CT.
City-St-Zip: SAN JOSE, CA 95138

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY J HITE

MGRM

03/15/2006

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