

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064846

FILED
Apr 02, 2012
Secretary of State

Entity Name: ONE VEN MIAMI PROPERTIES, LLC

Current Principal Place of Business:

C/O 3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O 3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-3087733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOTNER, RICARDO
3610 YACHT CLUB DRIVE
UNIT # 1002
MIAMI, 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: RICARDO BOLOTNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMANN, MARIO
Address: C/O 3610 YACHT CLUB DRIVE, UNIT # 1002
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: PORRINO, SILVANA L
Address: C/O 3610 YACHT CLUB DRIVE, UNIT # 1002
City-St-Zip: MIAMI, FL 33180

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: SILVANA L PORRINO

MGR

04/02/2012

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