

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067940

FILED
Apr 08, 2009
Secretary of State

Entity Name: ADER PROPERTIES ONE SOUTH, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET, STE. 3550
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3550
MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND STREET, STE. 3550
MIAMI, FL 33131

New Mailing Address:

100 S.E. 2ND STREET
SUITE 3550
MIAMI, FL 33131

FEI Number: 20-3564130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, ROBERT
100 S.E. 2ND STREET, STE. 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADER, ROBERT
100 S.E. 2ND STREET
SUITE 3550
MIAMI, FL 33131 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: ROBERT ADER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADER, ROBERT
Address: 100 SE 2ND ST #3550
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: ROBERT ADER

MGR

04/08/2009

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