

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115899

Entity Name: 3410 ONE MIAMI, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1385 CORAL WAY
PH-403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY
PH-403
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: LONDONO, RICARDO
Address: 1385 CORAL WAY, PH-403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKO, DAVID
Address: 3001 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: DAVID EVERETT MARKO

MGRM

01/10/2006

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