

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001364

Entity Name: MIAONE 1, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133

New Principal Place of Business:

100 S. POINTE DR.
#3801
MIAMI BEACH, FL 33139

Current Mailing Address:

2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133

New Mailing Address:

100 S. POINTE DR.
#3801
MIAMI BEACH, FL 33139

FEI Number: 74-3159941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALVARO
2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, ALVARO
100 S. POINTE DR.
#3801
MIAMI BEACH, FL 33139 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, ALVARO
Address: 100 S. POINTE DR. #3801
City-St-Zip: MIAMI BEACH, FL 33139

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: ALVARO LOPEZ

MGRM

04/08/2011

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