

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006204

Entity Name: ONE MIAMI AIRPORT, LLC

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

9010 SW 137 AVENUE  
SUITE 207  
MIAMI, FL 33186 US

## Current Mailing Address:

9010 SW 137 AVENUE  
SUITE 207  
MIAMI, FL 33186 US

## New Principal Place of Business:

13615 S DIXIE HWY  
114-513  
MIAMI, FL 33176 US

## New Mailing Address:

13615 S DIXIE HWY  
114-513  
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.  
12515 N. KENDALL DRIVE  
SUITE 222  
MIAMI, FL 33186 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: VEGA, OSCAR  
Address: 9010 SW 137 AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VEGA, OSCAR  
Address: 13615 S DIXIE HWY 114-513  
City-St-Zip: MIAMI, FL 33176 US

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: OSCAR VEGA

MGRM

05/02/2008

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