

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008489

Entity Name: ONE MIAMI 4001, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5510 SW 147TH CT
MIAMI, FL 331854035

New Principal Place of Business:

335 S. BICAYNE BLVD.
4001
MIAMI, FL 33131 US

Current Mailing Address:

5510 SW 147TH CT
MIAMI, FL 331854035

New Mailing Address:

335 S. BICAYNE BLVD.
4001
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTINIANO, RODRIGO
5510 SW 147TH CT
MIAMI, FL 331854035 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: RODRIGO JUSTINIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTINIANO, OSCAR MARIO
Address: 5510 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, ELDA
Address: 5510 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, RODRIGO
Address: 5510 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, MARIA A
Address: 5510 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

Title: MGRM () Delete
Name: JUSTINIANO, DIEGO A
Address: 5510 SW 147TH CT
City-St-Zip: MIAMI, FL 331854035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO JUSTINIANO

MGRM

05/01/2008

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