

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050789

FILED
Apr 26, 2011
Secretary of State

Entity Name: ONE MIAMI 3516, LLC

Current Principal Place of Business:

2000 ISLAND BLVD.
1701
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
1701
MIAMI, FL 33160

New Mailing Address:

FEI Number: 26-2589058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ELIZA
2828 CORAL WAY
207
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, ELISA
2830 SW 22 AV.
MIAMI, FL 33133 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: ELISA GARCIA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDOVAL, FRAYA
Address: 2000 ISLAND BLVD. STE 1701
City-St-Zip: MIAMI, FL 33160

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: FRAYA SANDOVAL

MGR

04/26/2011

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