

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060801

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Entity Name:** MIAMI 1 OAK LLC

**Current Principal Place of Business:**

1920 COLLINS AVENUE  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1920 COLLINS AVENUE  
MIAMI, FL 33139

**New Mailing Address:**

453 WEST 17TH STREET  
NEW YORK, NY 10011

**FEI Number:** 26-2883569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: SARTIANO, SCOTT  
Address: 453 WEST 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

Title: MGR ( ) Delete  
Name: AKIVA, RITCHIE  
Address: 453 WEST 17TH STREET  
City-St-Zip: NEW YORK, NY 10011

**ADDITIONS/CHANGES:**

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: RICHIE AKIVA

MGR

04/14/2009

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