

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060801

Entity Name: MIAMI 1 OAK LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1920 COLLINS AVENUE
MIAMI, FL 33139

New Principal Place of Business:

453 WEST 17TH STREET
3NC
NEW YORK, NY 10011

Current Mailing Address:

453 WEST 17TH STREET
NEW YORK, NY 10011

New Mailing Address:

453 WEST 17TH STREET
3NC
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
Name: SARTIANO, SCOTT
Address: 453 WEST 17TH STREET
City-St-Zip: NEW YORK, NY 10011

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

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: RICHIE AKIVA

MGR

01/05/2010

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