

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040333

FILED
Apr 23, 2010
Secretary of State

Entity Name: ONE UNITED PROPERTIES, LLC

Current Principal Place of Business:

237 ALCAZAR AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
100
MIAMI, FL 33131

Current Mailing Address:

237 ALCAZAR AVE
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL BAY DRIVE
100
MIAMI, FL 33131

FEI Number: 26-4756170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE
CORAL GABLES, FL 33134 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
Name: BUENO, JOSE LUIS
Address: 1200 BRICKELL BAY DRIVE, #100
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: YAFFA, PHILLIP A
Address: 1200 BRICKELL BAY DRIVE, #100
City-St-Zip: MIAMI, FL 33131

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: PHILLIP A. YAFFA

MGRM

04/23/2010

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