

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000040333

FILED
May 30, 2012
Secretary of State

Entity Name: ONE UNITED PROPERTIES, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1500
MIAMI, FL 33131

New Mailing Address:

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: MGR
Name: PHILLIP, YAFFA A
Address: 1221 BRICKELL AVENUE, SUITE 1500
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

05/30/2012

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