

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071796

Entity Name: ONE MIAMI 3016, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BOULEVARD
3016
MIAMI, FL 33131

New Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326

Current Mailing Address:

325 S. BISCAYNE BOULEVARD
3016
MIAMI, FL 33131

New Mailing Address:

782 LAKE BLVD
WESTON, FL 33326

FEI Number: 01-0975052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRO, MARIECHARLOTTE
496 NORTHEAST 73 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FERNADEZ, VIVIANA
782 LAKE BLVD
WESTON, FL 33326 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: VIVIANA FERNANDEZ

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECHINSKY DE ELBAUM, EVA S
Address: AVE. POETA LUGONES 464, 5 PISO
City-St-Zip: CORDOBA, CP 5000 AR

Title: MGRM
Name: ELBAUM, LUIS JORGE
Address: AVE. POETA LUGONES 464, 5 PISO
City-St-Zip: CORDOBA, CP 5000 AR

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: EVA BECHINSKY DE ELBAUM

MGR

03/24/2011

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