2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071796

Entity Name: ONE MIAMI 3016, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 LAKE BLVD WESTON, FL 33326

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EVA BECHINSKY DE ELBAUM MGR 04/23/2012