

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106918

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE MIAMI 2819 GROUP, LLC

Current Principal Place of Business:

7869 NW 52 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7869 NW 52 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRIER, MARCELO
7869 NW 52 ST
MIAMI, FL 33166 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: INES LICEAGA, SILVIA
Address: 7869 NW 52 ST
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: VIGIANO DE LICEAGA, MARGARITA
Address: 7869 NW 52 ST
City-St-Zip: MIAMI, FL 33166 US

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: MARCELO CABRIER

MR.

04/29/2011

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