

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113679

FILED  
May 01, 2012  
Secretary of State

Entity Name: ONE EXECUTIVE OFFICES, LLC

## Current Principal Place of Business:

1110 BRICKELL AVE  
STE 430  
MIAMI, FL 33131

## New Principal Place of Business:

888 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1110 BRICKELL AVE  
STE 430  
MIAMI, FL 33131

## New Mailing Address:

888 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33131

FEI Number: 27-3957275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE CESPEDES, CARLOS  
1805 PONCE DE LEON BLVD  
STE 500  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

YIDIOS, YAMAL  
888 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33131 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: YAMAL YIDIOS

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HIRSCHFELD, JERONIMO  
Address: 1110 BRICKELL AVE - STE 412  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: YIDIOS, YAMAL  
Address: 1110 BRICKELL AVE - STE 412  
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: YAMAL YIDIOS

MGR

05/01/2012

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