

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002942

FILED
Apr 09, 2012
Secretary of State

Entity Name: ONE MIAMI INVESTMENTS, LLC

Current Principal Place of Business:

2537 JARDIN TERR.
WESTON, FL 33327

New Principal Place of Business:

20974 SHERIDAN ST.
PEMBROKE PINES, FL 33029

Current Mailing Address:

2537 JARDIN TERR.
WESTON, FL 33327

New Mailing Address:

20974 SHERIDAN ST.
PEMBROKE PINES, FL 33029

FEI Number: 71-1053081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, HECTOR
1830 MAIN STREET
SUITE 226
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO G DURAN

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALAN, HECTOR
Address: 20974 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: GONZALEZ, JENNIFER J
Address: 20974 SHERIDAN ST
City-St-Zip: PEMBROKE, FL 33029

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: HECTOR CATALAN

MGR

04/09/2012

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