<u>_1100003349</u>

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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800203702298

6-29-11 Address Change MR-1666

Rivera, Maribel

From:

corphelp

Sent:

Sunday, March 27, 2011 6:28 PM

To:

'Ntouz@aol.com'

Subject:

RE: Change of corporate address

Your request is being forwarded to the appropriate section for processing.

If your registered agent or the registered agent's address has changed you must fill out the appropriate form (Change of Registered Agent) and pay the statutory filing fee of \$25.00. Forms are available from our web page at www.sunbiz.org for downloading (select "Print Filing Forms" and then "Florida Limited Liability Company/LLC"). This filing cannot be done online.

Lee Yarbrough Internet Access Florida Department of State Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Ntouz@aol.com [mailto:Ntouz@aol.com]
Sent: Wednesday, March 23, 2011 3:03 PM

To: corphelp

Subject: Change of corporate address

Dear Sir:

Re: ONE MIAMI INVESTMENTS, LLC

Document No.: L11000002942

Please be good enough to change the Principal Address, Mailing Address, Manager/Manager and Registered Agent to the following address:

2537 Jardin Terr. Weston, Florida 33327

Re: ONE MIAMI 805, LLC

Document No.: L11000003349

Please be good enough to change the Principal Address, Mailing Address, Manager/Manager and Registered Agent to the following address:

2537 Jardin Terr. Weston, Florida 33327

This change is to take effect immediately.

Very truly yours,

Alfredo G. Duran Attorney at Law