

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003349

Entity Name: ONE MIAMI 805, LLC

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

2537 JARDIN TERR.  
WESTON, FL 33327

## New Principal Place of Business:

20974 SHERIDAN ST.  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

2537 JARDIN TERR.  
WESTON, FL 33327

## New Mailing Address:

20974 SHERIDAN ST.  
PEMBROKE PINES, FL 33029 US

FEI Number: 27-4571278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ONE MIAMI INVESTMENTS, LLC  
1830 MAIN STREET  
SUITE 226  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ALFREDO G DURAN  
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: ONE MIAMI INVESTMENTS, LLC  
Address: 20974 SHERIDAN ST.  
City-St-Zip: PEMBROKE PINES, 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: ONE MIAMI INVESTMENTS, LLC

MGR

04/09/2012

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