

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018615

Entity Name: 1816 ONE MIAMI WEST LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD.
#1816
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSA FERNANDEZ, MENDEZ & FERNANDEZ
2151 LEJEUNE ROAD #204
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O ROSA FERNANDEZ, MENDEZ & FERNANDEZ
2600 DOUGLAS ROAD SUITE 506
CORAL GABLES, FL 33134 US

FEI Number: 99-0365858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA C
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: RAMOS, MARITZA
Address: 325 S. BISCAYNE BLVD. #1816
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LOZANO, NANCY
Address: 325 S. BISCAYNE BLVD. #1816
City-St-Zip: MIAMI, FL 33131 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: MARITZA RAMOS

MGRM

03/29/2012

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