

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057837

Entity Name: ONE MIAMI 4107, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

822 CALDWELL ROAD
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

822 CALDWELL ROAD
WAYNE, PA 19087 US

New Mailing Address:

FEI Number: 45-2409672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANOVICH, MICHAEL G
335 S BISCAYNE BLVD
UNIT 4107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEPANOVICH, MICHAEL G
335 S BISCAYNE BLVD
UNIT 4201
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: MICHAEL G STEPANOVICH

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRIEGER, TERRY L
Address: 822 CALDWELL ROAD
City-St-Zip: WAYNE, PA 19087 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: TERRY L KRIEGER

MGRM

04/10/2012

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