

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080632

FILED
Apr 20, 2012
Secretary of State

Entity Name: ONE MIAMI US LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD STE 1600
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 SOUTH DADELAND BLVD STE 1600
1509
MIAMI, FL 33156

Current Mailing Address:

9130 SOUTH DADELAND BLVD SONE MIAMI US LLC
1600
MIAMI, FL 33156

New Mailing Address:

9130 SOUTH DADELAND BLVD SONE MIAMI US LLC
1509
MIAMI, FL 33156

FEI Number: 45-2736335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALIK, MARIANO
Address: 9130 S DADELAND BLVD STE 1509
City-St-Zip: MIAMI, FL 33156

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: MARIANO KALIK

MGRM

04/20/2012

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