

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004117

FILED
Feb 03, 2008
Secretary of State

Entity Name: ONE FOUNTAINHEAD CENTER, LLC

Current Principal Place of Business:

4141 N. MIAMI AVE., STE. 210
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4141 N. MIAMI AVE., STE. 304
MIAMI, FL 33127

New Mailing Address:

4141 N. MIAMI AVE., STE. 210
MIAMI, FL 33127

FEI Number: 65-0932180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, ANA M
4141 N. MIAMI AVE., STE. 210
MIAMI, FL 33127 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: MGR () Delete
Name: BRAVO, ROBERTO G
Address: 4141 N. MIAMI AVE., STE. 304
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVO, ANA M
Address: 4141 N. MIAMI AVE., STE. 304
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA M. BRAVO

MGR

02/03/2008

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