

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004117

FILED
Jan 09, 2012
Secretary of State

Entity Name: ONE FOUNTAINHEAD CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0932180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRAVO, ANA M
4141 N. MIAMI AVE., STE. 304
MIAMI, FL 33127 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAVO, ANA M MGRM
Address: 4141 N. MIAMI AVE., STE. 304
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: BRAVO, ROBERTO G MGR
Address: 4141 NORTH MIAMI AVENUE , SUITE 304
City-St-Zip: MIAMI, FL 33127

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: ROBERTO G BRAVO

MGR

01/09/2012

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