

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000001365

FILED
Sep 12, 2012
Secretary of State

Entity Name: OPTIBASE REAL ESTATE MIAMI, LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808 UN

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 95-4309842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: OPTIBASE INC.
Address: P.O. BOX 448
City-St-Zip: MOUNTAIN VIEW, CA 94042

Title: P
Name: PHILIPS, AMIR
Address: P.O. BOX 448
City-St-Zip: MOUNTAIN VIEW, CA 94042

Title: EVP
Name: SALAZAR, KAREN
Address: 344 MERIDIAN AVENUE, UNIT 3D
City-St-Zip: MIAMI BEACH, FL 33139

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: AMIR PHILIPS

MGRM

09/12/2012

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