

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022724

Entity Name: ONE MIAMI 2320, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

FEI Number: 20-4470761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO
2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GUTIERREZ, JUAN JOSE
Address 5600 COLLINS AVENUE, SUITE 10B
City-State-Zip: MIAMI BEACH FL 33140

Title MGRM
Name MENDEZ, EDUARDO
Address 2600 S DOUGLAS ROAD, SUITE 501
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO MENDEZ

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date