

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055836

Entity Name: ONE MIAMI UPH09, LLC

Current Principal Place of Business:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

275 N. COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 45-2320867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, LILIAN
275 N. COCONUT LANE
MIAMI BEACH, FL 33139 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	MGR	Title	MGR
Name	LIU, LILIAN	Name	LIU, JULIANA
Address	275 N. COCONUT LANE	Address	275 N. COCONUT LANE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: LILIAN LIU

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date