

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016152

**FILED
Jun 20, 2011
Secretary of State**

Entity Name: 1414 BRICKELL, LLC

Current Principal Place of Business:

2666 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1143220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVE
MIAMI, FL 33129 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
Name: DEFORTUNA, WALTER PASCUAL
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: HH

MG

06/20/2011

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