

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 20, 2012  
Secretary of State**

DOCUMENT# L01000016152

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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS C/O WORLDWIDE MANAGEMENT LLC  
Address: 11380 PROSPERITY FARMS RD, #221E  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR  
Name: DE FORTUNA, WALTER  
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: WALTER DE FORTUNA      MGR      11/20/2012

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