

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037768

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Entity Name:** 1209 BRICKELL ON THE RIVER L.C.

**Current Principal Place of Business:**

848 BRICKELL DRIVE APT. 3106  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD  
SUITE #1101  
CORAL GABLES, FL 33134

**New Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE #906  
COCONUT GROVE, FL 33131

**FEI Number:** 20-1150252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GURIAN, JORGE L ATTORNE  
2600 DOUGLAS ROAD  
1101  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GURIAN, JORGE L ATTORNE  
2665 S. BAYSHORE DRIVE  
906  
COCONUT GROVE, FL 33131 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:

03/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROJAS OCAMPO, FEDERICO  
Address: 848 BRICKELL DRIVE APT. 3106  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ROJAS, NELLY P  
Address: 848 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: FEDERICO ROJAS OCAMPO

MGR

03/23/2010

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