2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003541

Entity Name: 1701 BRICKELL CONDOMINIUM, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SW 2ND AVE PH2

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1701 SW 2ND AVE PH2 MIAMI, FL 33129

FEI Number: 33-1110718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 US
PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: ALBERTO J. PARLADE, ESQ. 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VANEGAS, SANTIAGO

 Address:
 1701 SW 2ND AVE. #PH2

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGR

Name: ELIAS, FRANCISCO

Address: 791 CRANDON BLVD APT 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: SALDIVIA DE ELIAS, BEATRIZ
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, MARIA BEATRIZ

Address: 791 CRANDON BLVD APT 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, MARIA LAURA

Address: 791 CRANDON BLVD APT 1102 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ELIAS, FRANCISCO JOSE
Address: 791 CRANDON BLVD APT 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statues.

SIGNATURE: FRANCISCO ELIAS MGR 04/04/2012

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