

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061275

Entity Name: 1110 BRICKELL OFFICE LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE #3103
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1331 BRICKELL BAY DRIVE #3103
MIAMI, FL 33131 US

FEI Number: 20-3034690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: JOSE E SMITH

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LORENZI, FLAVIO F
Address: 1331 BRICKELL BAY DRIVE, APT. 3103
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: FLAVIO F LORENZI

MGRM

03/21/2011

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

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SMITH-BUZZI & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

2103 Coral Way
Suite 305
Miami, FL. 33145
TEL. (305) 285-2300
FAX (305) 285-2309

Jose E. Smith, C.P.A.
Julio M. Buzzi, C.P.A.

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 25, 2011

Department of State
Division of Corporations
Clifton Building 2661
Executive Center Circle
Tallahassee, FL. 32301

RE: **1110 Brickell Office LLC**
Document No.- L05000061275

To Whom It May Concern:

As per our conversation with Joey at State of Florida we have been advised to mail **check #109** as a replacement for lost **check # 104** originally mailed on 03/21/11 which has been voided. We are attaching all supporting materials as well as a copy of the original check for your review.

We kindly ask that all late fees be waived as a courtesy to our client. Should you have any questions, please feel free to contact our office at the above number.

Thank you,



Jose E. Smith CPA