

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024977

Entity Name: BRICKELLAND, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

FUENTE DE LA CONCORDIA # 41
COLONIA LOMAS DE TECAMACHALCO
ESTADO DE MEXICO, ME CP 53950 ME

New Principal Place of Business:

31 SE 5 ST.
2910
MIAMI, FL 33131 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 98-0486582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: BIRCH, JAIME C
Address: FUENTE DE LA CONCORDIA # 41
City-St-Zip: COL LOMAS TECAMACHALCO, ME MEXICO ME

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: JAIME C BIRCH

MGR

04/08/2011

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