2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# L08000008576

Entity Name: PLAZA AT BRICKELL 3603, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE UNIT 1203
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE UNIT 1203
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JADE, CLAUDIO
848 BRICKELL KEY DRIVE UNIT 1203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IADE, CLAUDIO
848 BRICKELL KEY DRIVE UNIT 1203
MIAMI, 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: IADE CLAUDIO 03/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: IADE, CLAUDIO
Address: 848 BRICKELL KEY DRIVE UNIT 1203
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: LOVAGLIO, FRANCESCO
Address: 848 BRICKELL KEY DRIVE UNIT 1203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IADE CLAUDIO MGRM 03/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date