

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011640

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRICKELL KEY CORPORATE SUITES, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1947134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENITEZ, VILMA
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 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: MGRM
Name: BENITEZ, DANIEL
Address: 520 BRICKELL KEY DRIVE, OFFICE STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BENITEZ, VILMA
Address: 520 BRICKELL KEY DRIVE, OFFICE SUITE O-305
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: VILMA BENITEZ MGRM 02/16/2011

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