2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070053

Entity Name: 500 BRICKELL #1204 LLC

FILED Mar 25, 2012 Secretary of State

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

500 BRICKELL AVE. 1204

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

785 CRANDON BLVD.

KEY BISCAYNE, FL 33149 US

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

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

GAMBINO, GUSTAVO 785 CRANDON BLVD #201 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPOS, MARIANO G Address: 500 BRICKELL AVE. #1204 City-St-Zip: MIAMI, FL 33131 US

Title: MGR

 Name:
 BARROS, NILDA H

 Address:
 500 BRICKELL AVE. # 1204

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGR

 Name:
 CAMPOS, CLAUDIO M

 Address:
 500 BRICKELL AVE. # 1204

 City-St-Zip:
 MIAMI, FL 33131 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: MARIANO CAMPOS MGRM 03/25/2012