

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123198

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** RELATED BRICKELL POINT NE, LLC

**Current Principal Place of Business:**

315 S. BISCAYNE BLVD., 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**Current Mailing Address:**

315 S. BISCAYNE BLVD., 3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

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

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410    US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALAHASSEE, FL 32301    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: JANET BUDHU

02/09/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM  
Name:                     RELATED ICON CONDOS, LLC  
Address:                 60 COLUMBUS CIRCLE  
City-St-Zip:            NEW YORK, NY 10023

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: SUSAN MCGUIRE

AP

02/09/2011

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