

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123200

Entity Name: RELATED BRICKELL POINT SE, LLC

FILED
Feb 09, 2011
Secretary of State

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

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