

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2011
Secretary of State**

DOCUMENT# L10000067655

Entity Name: 2308 BRICKELL HOLDING, LLC

Current Principal Place of Business:

785 CRANDON BLVD #201
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD #201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAMBINO, GUSTAVO
785 CRANDON BLVD #201
KEY BISCAYNE, FL 33149 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: VIDAGUREN, IGNACIO
Address: 785 CRANDON BLVD #201
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: IGNACIO VIDAGUREN MGRM 04/02/2011

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