

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099037

Entity Name: BRICKELL CHATEAU, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1300 NW 167TH STREET, SUITE 3
MIAMI, FL 33133

New Principal Place of Business:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

1300 NW 167TH STREET, SUITE 3
MIAMI, FL 33133

New Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH STREET, SUITE 3
MIAMI, FL 33133 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: TOLLEY, EVE S
Address: 760 MYRTLEWOOD LANE
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: EVE S. TOLLEY

MGRM

01/06/2012

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