

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005235

Entity Name: FL-1221 BRICKELL, L.L.C.

FILED  
Apr 03, 2007  
Secretary of State

**Current Principal Place of Business:**

C/O ANN M. SCHNEIDER  
2 N. RIVERSIDE PLAZA, SUITE 1600  
CHICAGO, IL 60606

**New Principal Place of Business:**

345 PARK AVENUE  
NEW YORK, NY 10154

**Current Mailing Address:**

C/O ANN M. SCHNEIDER  
2 N. RIVERSIDE PLAZA, SUITE 1600  
CHICAGO, IL 60606

**New Mailing Address:**

SIMPSON THATCHER, C/O DOUG SUMMA  
425 LEXINGTON AVENUE  
NEW YORK, NY 10154

FEI Number: 20-5572887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEXIS DOCUMENT SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: FL-1221 BRICKELL MAN, AGING MEMBER, L .L.C.  
Address: 2 N. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY S. ARNOLD

MGRM

04/03/2007

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