

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001942

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRICKELL KEY CENTER GP, L.L.C.

Current Principal Place of Business:

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Principal Place of Business:

C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

Current Mailing Address:

45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Mailing Address:

C/O TISHMAN SPEYER
45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

FEI Number: 20-8747434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: MGR () Delete
Name: BRICKELL KEY CENTER MEZZ, LP
Address: 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

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 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: MICHAEL B. BENNER

MR.

04/29/2009

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