

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001942

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** BRICKELL KEY CENTER MEZZ, LP  
**Address:** 45 ROCKEFELLER PLAZA  
**City-St-Zip:** NEW YORK, NY 10111

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: MICHAEL B. BENNER      SECR      01/05/2010

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