

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001942

FILED
Jan 05, 2011
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 VP & 01/05/2011

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