

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045595

FILED
Mar 29, 2006
Secretary of State

Entity Name: 1110 BRICKELL PROPERTIES, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE, NUMBER 1803
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131

Current Mailing Address:

2333 BRICKELL AVENUE, NUMBER 1803
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131

FEI Number: 59-3805264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AROCENA, FEDERICO J
1110 BRICKELL AV SUITE 800
MIAMI, FL 33131 US

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: FEDERICO AROCENA

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AROCENA, FEDERICO
Address: 2333 BRICKELL AVENUE, NUMBER 1803
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ALLESANDRINI, CESARE
Address: 2333 BRICKELL AVENUE, NUMBER 1803
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: ALLESANDRINI, CESARE
Address: 2333 BRICKELL AVENUE, NUMBER 1803
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: AROCENA, FEDERICO
Address: 2333 BRICKELL AVENUE, NUMBER 1803
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AROCENA, FEDERICO
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ALLESANDRINI, CESARE
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ALLESANDRINI, CESARE
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: AROCENA, FEDERICO
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

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: FEDERICO AROCENA

MGR

03/29/2006

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