

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045595

FILED
May 06, 2009
Secretary of State**Entity Name:** 1110 BRICKELL PROPERTIES, LLC**Current Principal Place of Business:**1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-3805264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AROCENA, FEDERICO J
1110 BRICKELL AV SUITE 800
MIAMI, FL 33131 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: AROCENA, FEDERICO
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: FEDERICO AROCENA

MGR

05/06/2009

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