

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119794

Entity Name: 1001 BRICKELL, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

760 NORTHWEST 4TH STREET, STE. 100
MIAMI, FL 33128

New Principal Place of Business:

760 N.WT 4TH STREET
SUITE 100
MIAMI, FL 33128

Current Mailing Address:

760 NORTHWEST 4TH STREET, STE. 100
MIAMI, FL 33128

New Mailing Address:

760 N.WT 4TH STREET
SUITE 100
MIAMI, FL 33128

FEI Number: 20-8055256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVA, LUIS
760 NW 4TH STEET
100
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

UVA, LUIS
760 N.WT 4TH STREET
SUITE 100
MIAMI, FL 33128 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: LUIS UVA

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UVA, LUIS
Address: 760 NORTHWEST 4TH STREET, STE. 100
City-St-Zip: MIAMI, FL 33128

Title: ST
Name: UVA, LUIS
Address: 760 NORTHWEST 4TH STREET, STE. 100
City-St-Zip: MIAMI, FL 33128

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: LUIS UVA

MGR

01/11/2011

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