2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005468

FILED Jan 03, 2011 Secretary of State

Entity Name: 1110 BRICKELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVENUE 316

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE 316 MIAMI, FL 33131 US

FEI Number: 20-2351666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC. 1110 BRICKELL AVENUE SUITE 310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SLOSBERGAS, NELSON Address: 1110 BRICKELL AVE, SUITE 310

City-St-Zip: MIAMI, FL 33131

Title: VPD

Name: AROCENA, FEDERICO Address: 1100 BRICKELL AVE. SUITE 800

City-St-Zip: MIAMI, FL 33131

Title: SD Name: READ, JAN

Address: 1110 BRICKELL AVE, SUITE 410

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: DILLON, ENRIQUE

Address: 1110 BRICKELL AVE, SUITE 800

City-St-Zip: MIAMI, FL 33131

Title:

Name: FERRAZ, EDUARDO

Address: 1110 BRICKELL AVE, SUITE 105

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON SLOSBERGAS PD 01/03/2011