2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L10000057468

Entity Name: 500-3400 BRICKELL, LLC

Current Principal Place of Business:

12010 PINE NEEDLE LANE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12010 PINE NEEDLE LANE
PINECREST, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, NAYUHA
12010 PINE NEEDLE LN
PINECREST, FL 33156 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: NAYUHA RUIZ 02/17/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, NAYUHA
Address: 12010 PINE NEEDLE LANE
City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: NAYUHA RUIZ MGR 02/17/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date