

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045595

FILED
Mar 13, 2011
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:

1110 BRICKELL AV. SUITE 800
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AV. SUITE 800
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AV. SUITE 800
SUITE 800
MIAMI, FL 33131 US

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:

AROCENA, FEDERICO J
1110 BRICKELL AV SUITE 800
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

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AROCENA, FEDERICO
Address: 1110 BRICKELL AV SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: FEDERICO AROCENA

MGR

03/13/2011

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