

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000020713

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BRICKELL VILLAGE ONE, L.L.C.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 415  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 415  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 58-2674804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAVARES, CHARLES  
444 BRICKELL AVENUE  
SUITE 415  
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  
**Name:** TAVARES, CHARLES  
**Address:** 444 BRICKELL AVE, STE 415  
**City-St-Zip:** MIAMI, FL 331312405

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:** CHARLES TAVARES

MGR

04/28/2011

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