

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020713

FILED
Jun 01, 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:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 415
MIAMI, FL 33131 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

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:

FINE, ALAN S
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 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: ALAN S. FINE

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALMANZA, MIRNA
Address: NICANOR DE OBARRIO AVE 50 ST - 26 FLOOR
City-St-Zip: PANAMA, XX 00000 OC

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: MIRNA ALMANZA

MGR

06/01/2011

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