

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045595

FILED
Feb 08, 2012
Secretary of State

Entity Name: 1110 BRICKELL PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 800
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: 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 MGRM 02/08/2012

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