

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013449

Entity Name: BRICKELL 406, L.L.C.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0792643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD STE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC
7325 NW 36TH STREET
MIAMI, FL 33166 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: JOSE PEREZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODULFO BOLIVAR, JULIO E
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: JULIO RODULFO

MGR

04/11/2012

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