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: New Principal Place of Business:

1331 BRICKELL BAY DRIVE UNIT 406 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE UNIT 406 MIAMI, FL 33131

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

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

BLANCO, JORGE E ESQ

1401 PONCE DE LEON BLVD STE 202

CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: JULIO RODULFO MGR 04/11/2012