2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: BRICKELL 2110 - 06/04, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR.
906
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR.
906
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

FEI Number: 20-1310688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 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: JORGE L. GURIAN 04/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, JUAN F
Address: 2665 S. BAYSHORE DR STE 906
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: HOFFMANN, TOMAS
Address: 2665 S. BAYSHORE DR. STE 906
City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: JUAN F. HERNANDEZ MGRM 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date