2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L05000079525

Entity Name: BRICKELL FINANCIAL CENTRE, LLC

Current Principal Place of Business:

600 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE
1400
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., STE. 1400
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE
1400
MIAMI, FL 33131

FEI Number: 20-1875786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCKRUM, LORETTA
777 BRICKELL AVE STE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COCKRUM, LORETTA
600 BRICKELL AVENUE
1400
MIAMI, FL 33131 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: LORETTA H COCKRUM 05/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERLON INVESTMENTS, LLC
Address: 600 BRICKELL AVE STE 1400
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: LORETTA H COCKRUM ON BEHALF OF SHERLON INV MGR 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date