2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 02, 2012
Secretary of State

DOCUMENT# L10000059937

Entity Name: 500-3804 BRICKELL, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE, UNIT 2809
MIAMI, FL 33131

New Principal Place of Business:

90 SW 3 ST.
SUITE 3709
MIAMI, FL 33130

Current Mailing Address:

1200 BRICKELL BAY DRIVE, UNIT 2809
MIAMI, FL 33131

New Mailing Address:

90 SW 3 ST.
SUITE 3709
MIAMI, FL 33130

FEI Number: 27-2857659 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ.
200 CRANDON BLVD. SUITE 311
KEY BISCAYNE, FL 33149 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: LISETTE SALAZAR 08/02/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHMAD, JUAN CARLOS
Address: 90 SW 3 ST. SUITE 3709
City-St-Zip: MIAMI, FL 33130

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 CARLOS AHMAD MGR 08/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date