2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020713

Entity Name: BRICKELL VILLAGE ONE, L.L.C.

FILED Apr 29, 2013 Secretary of State CC5929589621

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 720 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE SUITE 720 MIAMI, FL 33131 US

FEI Number: 58-2674804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVARES, CHARLES 444 BRICKELL AVENUE SUITE 720 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name TAVARES, CHARLES

Address 444 BRICKELL AVENUE, SUITE 720

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.