

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037768

Entity Name: 1209 BRICKELL ON THE RIVER L.C.

Current Principal Place of Business:

848 BRICKELL DRIVE APT. 3106
MIAMI, FL 33131

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE #906
COCONUT GROVE, FL 33131

FEI Number: 20-1150252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE LATTORNE
2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, 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 ROJAS OCAMPO, FEDERICO
Address 848 BRICKELL DRIVE APT. 3106
City-State-Zip: MIAMI FL 33131

Title MGR
Name ROJAS, NELLY P
Address 848 BRICKELL KEY DRIVE
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.

SIGNATURE: ROJAS OCAMPO FEDERICO

MGR

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date