2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080903

Entity Name: NEW BRICKELL RIDGE, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD. MIAMI. FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 27-0795159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACK, SAUL ESQ. 2200 BISCAYNE BLVD. MIAMI, FL 33137 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: SAUL SACK 03/20/2014

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC5422775071

Authorized Person(s) Detail:

Title MGR Title MGR

NameKAHN, SONNYNameGALBUT, RUSSELLAddress2200 BISCAYNE BLVD.Address2200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR Title P

NameMENIN, BRUCENameBITTON, TOMERAddress2200 BISCAYNE BLVD.Address2200 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

TitleSTitleASST. TREASURERNameDACHOH, SHLOMONameDE ALMAGRO, PABLOAddress2200 BISCAYNE BLVD.Address2200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL W. GALBUT

MGR

03/20/2014