

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062749

Entity Name: BRICKELL HOTEL PROPERTIES, LLC

Current Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 27-2830250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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 AROCHA, FRANCISCO
Address C/O 355 ALHAMBRA CIRCLE, SUITE
801
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HERRERA, ANTONIO J
Address C/O ALHAMBRA CIRCLE, SUITE 801
City-State-Zip: CORAL GABLES FL 33134

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: FRANCISCO AROCHA

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date