2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099037

Entity Name: BRICKELL CHATEAU, LLC

Current Principal Place of Business:

760 MYRTLEWOOD LANE KEY BISCAYNE. FL 33149

Current Mailing Address:

760 MYRTLEWOOD LANE KEY BISCAYNE, FL 33149

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORGAN, CHARLES OJR. 1300 NW 167TH STREET, SUITE 3 MIAMI, FL 33133 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

FILED Feb 04, 2013

Secretary of State

CC0731861414

Authorized Person(s) Detail:

Title MGRM

Name TOLLEY, EVE S

Address 760 MYRTLEWOOD LANE
City-State-Zip: KEY BISCAYNE FL 33149

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.

Electronic Signature of Signing Authorized Person(s) Detail