

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001143

FILED
Apr 11, 2011
Secretary of State

Entity Name: BRICKELL STATION HOLDINGS, INC.

Current Principal Place of Business:

3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0744343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDST
Name: SWERDLOW, MICHAEL J
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVS
Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SWERDLOW

PDST

04/11/2011

Electronic Signature of Signing Officer or Director

Date