2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# L00000015825

Entity Name: FOURTEEN FIFTY ONE BRICKELL, L.L.C.

Current Principal Place of Business:

2666 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1092632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVE.
MIAMI, FL 33129 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FORTUNATE INVESTMENT, S, INC.
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete
Name: ROAM INVESTMENTS, IN, C.
Address: 1200 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: ABBEY, INC.,
Address: 3100 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: RICARDO D'AMATO,
Address: 1200 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WALTER DEFORTUNA MGRM 10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date