

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016152

FILED
Nov 20, 2012
Secretary of State

Entity Name: 1414 BRICKELL, LLC

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: 65-1143220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: JIM PERKINS C/O WORLDWIDE MANAGEMENT LLC
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: DE FORTUNA, WALTER
Address: 2666 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

I hereby 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 DE FORTUNA

MGR

11/20/2012

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