

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000018816

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

**Entity Name:** BRICKELL 261, LLC

**Current Principal Place of Business:**

284 NE 79TH ST.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

284 NE 79TH ST.  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 83-0359410      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHOR, ROBERT  
284 NE 79TH ST.  
MIAMI, FL 33138      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      ( ) Delete  
Name: SHOR, ROBERT A  
Address: 284 N E 79TH ST  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

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: ROBERT SHOR      PRES      04/09/2009

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