2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018816

Entity Name: BRICKELL 261, LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

284 NE 79TH ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

284 NE 79TH ST. MIAMI, FL 33138

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

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

SHOR, ROBERT 284 NE 79TH ST. MIAMI, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHOR, ROBERT A

 Address:
 284 N E 79TH ST

 City-St-Zip:
 MIAMI, FL 33138

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 Statues.

SIGNATURE: ROBERT SHOR PD 06/14/2011