

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028224

FILED
Apr 01, 2010
Secretary of State

Entity Name: CL BRICKELL VILLAGE, L.L.C.

Current Principal Place of Business:

900 S MIAMI AVE
STE 172
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Mailing Address:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

FEI Number: 20-1065495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, TRUXTON, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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: BEINER, EDWARD W
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: BALOCCO, GUIDO
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDWARD W BEINER

MGR

04/01/2010

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