2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037768

Entity Name: 1209 BRICKELL ON THE RIVER L.C.

FILED Feb 17, 2011 Secretary of State

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

848 BRICKELL DRIVE APT. 3106 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE #906 COCONUT GROVE, FL 33131

FEI Number: 20-1150252 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:

GURIAN, JORGE L ATTORNE 2665 S. BAYSHORE DRIVE 906 COCONUT GROVE, FL 33131 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:

Γitle: MGR

Name: ROJAS OCAMPO, FEDERICO Address: 848 BRICKELL DRIVE APT. 3106

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: ROJAS, NELLY P Address: 848 BRICKELL KEY DRIVE

City-St-Zip: MIAMI, FL 33131

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: FEDERICO ROJAS OCAMPO MR 02/17/2011