

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037768

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

848 BRICKELL DRIVE APT. 3106
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1150252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: FEDERICO ROJAS OCAMPO

MR

02/17/2011

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