

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33132

New Principal Place of Business:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33132

New Mailing Address:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33131

FEI Number: 20-1228190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESVIANES, DIDIER
1200 BRICKELL BAY DR., STE 101
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MACHON, CORINNE
1200 BRICKELL BAY DR., STE 101
MIAMI, 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: CORINNE MACHON

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOCHAN, CORINNE
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: DESVIGNE, DIDIER
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: BELIOUX, JEAN-PHILIPPE
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHON, CORINNE
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33131

Title: OWNE (X) Change () Addition
Name: DESVIGNE, DIDIER
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BELLOUX, JEAN-PHILIPPE
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MACHON CORINNE

P

04/09/2007

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