

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR, STE 101 BOX 2
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR, STE 101
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL BAY DR, STE 101 BOX 2
MIAMI, FL 33131

FEI Number: 20-1228190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACHON, CORINNE
1200 BRICKELL BAY DR., STE 101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACHON, CORINNE
1200 BRICKELL BAY DR., STE 101 BOX 2
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

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

12/22/2009

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