

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 22, 2009
Secretary of State

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

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