

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1228190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHON, CORINNE
1200 BRICKELL BAY DR., STE 101 BOX 2
MIAMI, 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: MACHON, CORINNE
Address: 1200 BRICKELL BAY DR #101
City-St-Zip: MIAMI, FL 33131

Title: OWNE
Name: DESVIGNE, DIDIER
Address: 1200 BRICKELL BAY DR #101
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: CORINNE MACHON

MGR

02/18/2010

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