2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DR, STE 101 BOX 2 1750 N BAYSHORE DRIVE MIAMI, FL 33131 2406

AIVII, FL 33131 2406 MIAMI, FL 33132

FEI Number: 20-1228190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHON, CORINNE
1200 BRICKELL BAY DR., STE 101 BOX 2
MIAMI, FL 33131 US

MACHON, CORINNE
1750 N BAYSHORE DRIVE
2406
MIAMI, FL 33132 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 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MACHON, CORINNE

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 Statues.

SIGNATURE: CORINNE MACHON MGR 01/04/2011