

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# L04000041713

Entity Name: BRICKELL & 12TH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1750 N BAYSHORE DRIVE
2406
MIAMI, FL 33132

New Mailing Address:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004

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
1750 N BAYSHORE DRIVE
2406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MACHON, CORINNE
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: MANAGER

07/21/2011

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

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

07/21/2011

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